

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 17, 2007

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.

CONSENT AGENDA

3. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

50/50 Sidewalk Petitions – approve subject to the availability of funding

- A. Communication from Jay Davini, Public Utilities Coordinator, requesting approval of all 50/50 sidewalk petitions currently being held.
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Informational – to be Received and Filed

- B. Communication from Peter Favreau advising of his resignation as a member of the Fire Commission due to his permanent relocation to St. Petersburg, FL.
- C. Minutes of an MTA Commission meeting held on February 27, 2007 and the Financial and Ridership Reports for the month of February 2007.
- D. Minutes of the Mayor's Utility Coordinating Committee meeting held on March 21, 2007.

REPORTS OF COMMITTEES

COMMITTEE ON BILLS ON SECOND READING

- E. Recommending that Ordinance:
“Amending Sections 33.024, 33.025 & 33.026 (Deputy Public Health Director and Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester.”
ought to pass.
(Unanimous vote)

COMMITTEE ON JOINT SCHOOL BUILDINGS

- F. Advising that it has authorized the Highway Department to take any action necessary or advisable to complete work identified by the City within the scope of the Gilbane Design Building Contract or to correct any such work that is defective and to charge the Gilbane Design Build contract for all costs associated with said work in an effort to address life-safety and other school work.
(Unanimous vote except for Alderman Thibault who was absent.)
- G. Advising that it has accepted the April 2007 monthly report on the School Facilities Improvement Program and is forwarding same to the Board for informational purposes.
(Unanimous vote except for Alderman Thibault who was absent.)

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

4. Nominations to be presented by Mayor Guinta, if available.
5. Confirmation of the nomination of Donald Jorgensen to succeed Brian Cashman (resignation) as one of two Londonderry representatives to the Airport Authority, term to expire March 1, 2009.
A motion is in order to confirm the nomination as presented.

6. Confirmation of the nomination of John Lucas to succeed himself as a member of the Board of Adjustment, term to expire March 1, 2010.
A motion is in order to confirm the nomination as presented.
7. Confirmation of nominations to the Central Business Service District Board as follows:
Peter Ramsey as an at-large member, term to expire May 1, 2009;
Ron Dupont as a district member, term to expire May 1, 2008;
George Bruno as a district member, term to expire May 1, 2009;
Paul I. Mansback as a district member, term to expire May 1, 2009;
and
Tim Bechert as a district member, term to expire May 1, 2010.
A motion is in order to confirm the nominations as presented.
8. Confirmation of the nomination of W. Stephen McMahon to succeed himself as a member of the Manchester Development Corporation, term to expire March 11, 2010.
A motion is in order to confirm the nomination as presented.
9. Confirmation of the Board's support in appointing Mr. Seumas J. Regan to fill the vacated position of School Committee Member for Ward 3.
A motion is in order to confirm the Board's support.
10. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
11. Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

12. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

13. Report of the Committee on Human Resources regarding ordinance for Parking Fund employees, if available.

Ladies and Gentlemen, what is your pleasure?

14. Report of the Committee on Public Safety and Traffic, if available.

Ladies and Gentlemen, what is your pleasure?

15. State Legislative update to be presented by Mayor Guinta and seeking the Board's opinion of the following:

- a) HB 311 establishing a committee to review liability issues for commuter rail operations; and
- b) SB 75-FN relative to establishing a south central NH rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in NH.

and opposition to the following:

- c) HB 143 relative to the apportionment of damages in civil actions.

Ladies and Gentlemen, what is your pleasure?

16. Proposal submitted by Mayor Guinta to reduce spending in fiscal year 2007.

(Note: proposal to be submitted prior to meeting.)

Ladies and Gentlemen, what is your pleasure?

17. Communication from Kevin Dillon, Airport Director, requesting an additional 30-day unpaid leave of absence for Operations/Maintenance Specialist Richard Votour to allow additional time to obtain a further medical prognosis to determine his ultimate ability to return to work.

Ladies and Gentlemen, what is your pleasure?

18. Communication from Chief Jaskolka seeking funding in the amount of \$10,550 for estimated costs associated with fiber optic cable installation and purchases of computers and printers for the Kelley Street Police Substation.

Ladies and Gentlemen, what is your pleasure?

19. Communication from Richard Riddle, Parks Business Services Officer, requesting \$35,000 be reserved in either contingency or salary adjustment in order to meet an anticipated shortfall in regular salaries.

Ladies and Gentlemen, what is your pleasure?

20. Warrant to be committed to the Tax Collector for collection under the Hand and Seal of the Board of Mayor and Aldermen for the collection of sewer charges.

(Note: Clerk to present amount at meeting.)

Ladies and Gentlemen, what is your pleasure?

21. Report(s) of the Committee on Community Improvement, if available.

Ladies and Gentlemen, what is your pleasure?

22. Appropriating Resolution: **(A motion is in order to read by title only.)**

“Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

23. Appropriating Resolution: **(A motion is in order to read by title only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$58,865,030 from Special Airport Revenue Funds for Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

24. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating the sum of \$15,007,892 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

25. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Parking Fund the sum of \$5,299,591 from Parking for the Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

26. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating the sum of \$2,253,110 from Recreation User Charges to the Recreation Division for Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

27. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,176,714 for the Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

28. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School District the sum of \$147,250,000 for the Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

29. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,898,950 from School Food and Nutrition Services Revenues for Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

30. Appropriating Resolution: (A motion is in order to read by title only.)

“Raising Monies and Making Appropriations for the Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

31. Appropriating Resolution: (A motion is in order to read by title only.)

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2008 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

32. Appropriating Resolution: (A motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008.”

If the Board so desires, if there are no amendments, a motion is in order that the Appropriating Resolution pass and be Enrolled.

33. Resolution: (A motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

If the Board so desires, a motion is in order that the Appropriating Resolution pass and be Enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

34. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

35. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

36. Communication from Randy Sherman, Deputy Finance Officer, updating the Board on status of payments due the City on the Bridge and Elm project.

(Tabled 04/03/2007)

37. **NEW BUSINESS**

- a) Communication
- b) Aldermen

38. **Mayor Guinta advises that a motion is in order to recess the regular meeting to meet with the Chief Negotiator for a negotiation strategy session.**

39. Mayor Guinta calls the meeting back to order.

40. If there is no further business, a motion is in order to adjourn.



**City of Manchester
Department of Highways**

227 Maple Street
Manchester, New Hampshire 03103-5596
(603) 624-6444 Fax # (603) 624-6487

Commission


Edward J. Beleski
- Chairman
Joan Flurey
William F. Houghton Jr.
Robert R. Rivard
William A. Varkas

Frank C. Thomas, P.E.
Public Works Director

Kevin A. Sheppard, P.E.
Deputy Public Works Director

- MEMORANDUM -

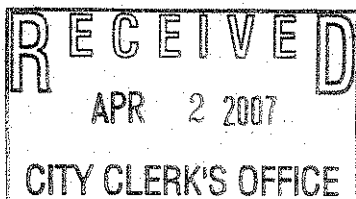
TO: Paula LeBlond – Kang
2nd Deputy City Clerk

FROM: Jay W. Davini 
Public Utilities Coordinator

DATE: April 2, 2007

RE: Sidewalk Petitions – 50/50 Program FY2007

Please submit all the Sidewalk Improvement Petitions you are currently holding to the Board of Mayor and Aldermen for approval.



A

March 5, 2007

Joseph Kane
Chief of Department
Manchester Fire Department
100 Merrimack St.
Manchester, NH 03101

Dear Chief Kane;

Effective March 1, 2007, I have officially become a citizen of St. Petersburg, Florida. As such, I am no longer eligible to serve as a Manchester Fire Department Commissioner. I have sent a letter to Mayor Guinta, stating the above, and notified him of my resignation from the Commission.


Although Commissioners in the City of Manchester no longer help manage City Departments as they had in the past, it has been an honor and a pleasure to work with you and your staff over the last several years.

As you know, my entire family still resides in Manchester, and as such, I'll probably be in the area during the summer months. This year, I will be headed north the first part of May, and probably stay for the summer. I will make it a point to drop in and visit you and your new staff.

You're a great Chief, Joe, and I recognize that from my experience as a Manchester City employee. Further, you have managed to put together one of the finest Fire Departments in the Country. I am proud to have served with you.

Best of luck in the future, and to the Commissioners remaining, I must say that it has been a pleasure working with you.

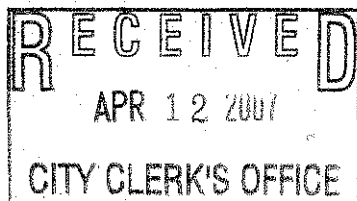
Sincerely,



Peter R. Favreau

RECEIVED

MAR 09 2007



B

**MANCHESTER
TRANSIT AUTHORITY**

110 ELM STREET, MANCHESTER, NH 03101-2799
TELEPHONE (603) 623-8801
FAX (603) 626-4512



JOHN H. TRISCIANI, CHAIR
PETER ESCALERA, VICE CHAIR
JOSEPH DESELLE
MAUREEN A. NAGLE
CAROL WILLIAMS

DAVID SMITH
EXECUTIVE DIRECTOR

March 29, 2007

Mr. Leo Bernier, City Clerk
City of Manchester
One City Hall Plaza
Manchester, NH 03101

Dear Leo,

The MTA Commissioners held a monthly Commission Meeting on Tuesday, March 27, 2007. Enclosed are the approved Minutes of the February 27, 2007 Commission Meeting, February 2007 Financial Report, and February 2007 Ridership Report.

The next scheduled Commission Meeting will be Tuesday, April 24, 2007 at 5:00 PM.

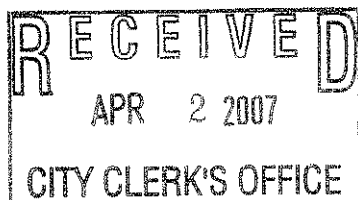
If you should have any questions, please feel free to contact me at extension 612.

Very truly yours,

David Smith
Executive Director

DS:cr

Enclosures



**MANCHESTER
TRANSIT AUTHORITY**

110 ELM STREET, MANCHESTER, NH 03101-2799
TELEPHONE (603) 623-8801
FAX (603) 626-4512



JOHN H. TRISCIANI, CHAIR
PETER ESCALERA, VICE CHAIR
JOSEPH DESELLE
MAUREEN A. NAGLE
CAROL WILLIAMS

DAVID SMITH
EXECUTIVE DIRECTOR

Manchester Transit Authority

February 27, 2007 Commission Meeting

MEMBERS PRESENT:

Chairman John H. Trisciani
Vice Chairman Peter Escalera
Commissioner Joseph Deselle
Commissioner Maureen A. Nagle
Commissioner Carol Williams

PERSONNEL PRESENT:

David Smith, Executive Director
Karyn Bennett, Assistant Executive Director
William J. Cantwell, Supt. of Administration
John Huber, Operations Planning Manager
Paul Beauregard, Shop Manager

1. a. Chairman TRISCIANI called the meeting to order at 5:00 PM.
- b. **Approve Minutes of January 30, 2007 Commission Meeting.** NAGLE requested the minutes be amended to reflect that U. S. Senator John Sununu was not present at the "Making it Happen" meeting held at SNHU. DESELLE made a motion to approve the Minutes of the January 30, 2007 Commission Meeting as amended. Seconded by NAGLE. All Commissioners in favor.

MANAGEMENT REPORTS

2. a. **Financial Report for January 2007.** DESELLE made a motion to approve the Financial Report for January 2007. Seconded by NAGLE.

Transit Operation: CANTWELL reported revenues were \$307,384; \$24,551 (8.68%) more than budget. Farebox, ticket, and shuttle revenues were \$1,443 (5.44%) more than budget. Farebox income averaged \$735 per service day, down

about \$100 per day attributed to cold weather. The most significant variances this month in revenue were the federal operating subsidy for operating expenses, payment of retroactive wages for non-affiliated staff, and sale of fuel to City departments. Expenses for the month were \$346,690; \$17,809 (5.41%) more than budget. The significant variances were labor, cost of fuel for both our vehicles and City vehicles, and payment of \$14,245 in retroactive wages to non-affiliated staff.

School Operation: CANTWELL reported revenues were \$203,063; \$13,734 (6.63%) less than budget. School charters were ahead of budget by \$1,720. Expenses were \$246,810; \$13,906 (5.33%) less than budget. The significant variances for the month were operator wages being \$12,200 less than budget and burden allocation being \$4,700 less than budget.

CANTWELL reported our cash flow position for the past three months has been very low. He received an advance in City subsidy for March & April which has helped our cash flow and yesterday received the School District's check for February. CANTWELL explained our Federal grant is pending and within two weeks he should be able to draw down \$979,000 for fiscal year beginning July 2006; \$88,000 of that is for an ADA grant amendment for FY 2006. SMITH explained we have to wait until the beginning of their federal fiscal year (October) to apply for our grants. The delay is that the State planning STIP had to go through FTA approval, so all the grants for the State were being held up. We are now 8 months into our fiscal year and still waiting for July 2006 subsidy. SMITH said next year CANTWELL would start the grant process earlier and file before the FTA's fiscal year begins. ESCALERA asked what happens if we can't draw

down the grant within 2 weeks. SMITH replied we would seek another advance from the City for our monthly subsidy.

TRISCIANI asked if the school operation overtime is utilization of transit operators performing school work. CANTWELL replied school overtime is strictly school list drivers because of all day charter work for wrestling and championship events.

The check register was reviewed. SMITH said since the signing of the Collective Bargaining Agreement (CBA), school bus operators are being reimbursed up to \$30.00 for a shoe allowance. The Safety Committee was responsible for getting the shoe allowance provision into the contract which allows us control of operators wearing the appropriate footwear.

The Accounts Receivable register was reviewed. TRISCIANI requested CANTWELL pursue payment of School Districts' charter invoices from September and October 2006. TRISCIANI questioned the \$15,000 being held by the School District in the retainage account. SMITH explained the School District retains 1% of our monthly invoices to be paid at the end of the school year after assessment of late bus penalties. BENNETT explained we are penalized \$100 for late buses of 15 minutes or more. She receives updates from the School District whenever a bus is late.

All Commissioners in favor of approving January 2007 Financial Report.

b. **Operations Reports for January 2007.**

Transit-School Report:

Transit: BENNETT reported the Customer Service Committee met twice during the month to discuss the Comprehensive Operations Analysis (COA). They

offered great suggestions; the biggest was splitting the DW Highway/River Road and VA Hospital routes and created four half hour runs instead of two one hour runs. During the month they met with representatives from Sure-Loc. This company makes wheelchair tie-downs. During the month the Health Department sponsored a table top exercise to review evacuation procedures for the possibility of a pandemic flu outbreak.

School: BENNETT reported 3 drivers were trained and licensed during the month and 6 are in training. We currently have 71 school bus operators on the driver roster. The Accident Review Committee and Safety Committee continue to meet and jointly worked with putting together February's newsletter. TRISCIANI stated the newsletter is very informative and WILLIAMS is pleased with the "ADA Corner."

Transit-School Statistics Ridership Report: HUBER reported transit ridership increased 5.32% and paratransit ridership was up 14.43% from same month last year. Total transit miles were 45,559.

HUBER reported we transported 88,298 students and did 149 charters during the month. There were 12 school bus complaints ranging from students missing buses to buses traveling too fast. NAGLE questioned the vehicle collisions. BENNETT replied two transit incidents were because cars ran red lights and hit our buses, and the remaining incidents were ice issues with minor damage.

Maintenance Report: BEAUREGARD reported 14 transit inspections were scheduled and 15 were completed, 2 E&H vans were scheduled and 3 were completed, and 25 school bus inspections were scheduled and only 18 were completed because in month prior they completed more inspections than

scheduled. There were 8 road calls; 1 transit and 7 schools. The school bus road calls were fuel, air brake, and battery problems because of the weather, which is usual during a cold snap. TRISCIANI asked the results of the State's school bus inspection today. BEAUREGARD replied 46 vehicles were inspected and all passed. He said during the month there were 13 hours in overtime, most for evening snow removal. BENNETT commended the Maintenance Department during the last two snow storms. She stated there were no workers compensation injuries for slipping and falling. BEAUREGARD stated that during the month they did 6 repair work orders for the City.

NEW BUSINESS

3. a. **Grant Application for Section 5317 "New Freedom" Funds.** SMITH explained he has completed two grant applications for federal funding under SAFETEA-LU, the five-year transit and highway reauthorization act which passed last year. He explained every 5 years when they pass these authorizations changes occur in the federal programs. Changes in SAFETEA-LU legislation were significant and the program we draw from, Section 5307, only increased 5% this year. In SAFETEA-LU, there is a push to focus on coordinated transportation between public transit and human service transportation providers. There are 62 different federal transportation programs within different agencies. This is a new planning requirement in effect for FY 2007 and falls upon the metropolitan planning organization, SNHPC. There are two programs; Job Access for Reverse Commute (Section 5316) and New Freedoms (Section 5317). Only 2 out of 14 planning organizations throughout the State have submitted coordinated human service transportation plans and the remaining 12 are making

preparations. Last week MTA staff met with Senior Center, Manchester Housing, and STS representatives to see if we could use these grant funds to build on Easter Seal's senior service grant and have more frequent service to the senior center. The amount of local funding required needs to be low since we already presented our budget to the Mayor, but he is prepared to ask the Board of Mayor and Aldermen for more money for the grant programs to expand service. SMITH said there is \$230,000 available state-wide in each of the programs and we are applying for both.

New Freedom (Section 5317): The projects developed for New Freedom are expanding our ADA service beyond the ¾ mile boundary, but within City limits (Bodwell Road and So. Brown Ave), and expansion of ADA service to Target in Bedford and Shaw's in Goffstown. This funding could also support the request made to the Board of Mayor and Aldermen for potential nighttime service to public meetings. SMITH said we are also proposing to extend the shopper shuttle service with a daily trip to the Senior Center. These proposals would add an additional 1,400 hours of StepSaver service per year for an out-of-pocket expense of \$56,000. The first years' proposed program for New Freedom would be \$67,000 with about \$2,800 in fare revenue. Grant money would cover 50% of that and matching funds would come from the City of Manchester, MTA, Bedford, and Goffstown.

Job Access Reverse Commute Program (Section 5316): SMITH said our proposal for the Job Access Reverse Commute Program is to restore service cancelled last year to the Car Component Technology plant in Bedford. Bedford expressed an interest in reinstating that service. SMITH said the requirement for

coordinated planning (mobility management) encompasses coordinated efforts with other agencies to work with customers, do travel training, develop coordinated services, and provide better opportunities for the elderly and disabled. SMITH explained the best way for us to accomplish that service is to free HUBER from the school service by making the part-time dispatch position into a full-time position next year and use this funding for HUBER's time to do service coordination. The cost to make the part-time position into full-time is about \$30,000 in wages and benefits. It would enable HUBER's cost to be switched to the New Freedoms Program and in subsequent years we could fund the entire position. The FTA funds those activities at an 80% rate and we can use 20% funds to pay for that activity. The total program cost for staffing improvement and service to CCT is \$60,000 (\$30,000 for each project). The amount of the grant would be \$37,000 and the local share from Manchester would be less than \$14,000.

For both programs we would be seeking \$45,000 in local funding requirement for a \$127,000 program. If the Board approves allowing SMITH to submit these two applications, he would then meet with the Mayor regarding the budget and discuss the City's increased contribution to help fund these programs. WILLIAM's noted the FTA fact sheet states mobility management may not be applied to operating public transportation services. SMITH explained we can use 80% money for planning and management activities, but we cannot use it to pay operating expenses for drivers' labor, parts, tires, or fuel. SMITH requested approval to submit applications under both programs. WILLIAM made a motion to approve submittal of the New Freedoms and the Job Access Reverse Commute

applications prepared by SMITH. Seconded by DESELLE. All Commissioners in favor.

OLD BUSINESS

4. a. **Status – Comprehensive Operations Analysis (COA).** SMITH explained the driver run assignments are complete and commended transit operator Louise Gazda for putting this project together. Mrs. Gazda has been reporting in for light-duty work due a worker compensation injury, and BENNETT assigned her the driver run cuts because she is very good at doing this type of work. The new run assignment requires the need for an additional driver. SMITH said they met with Brandy Stanley of the Parking Division on February 13th and discussed the operations at Veterans Park. We gave her information and informed her there will be a maximum of five buses at Veterans Park at one time, on the half hour and hour. She said that they could take out the new meter on the south end of Veterans Park, which would have to go before the Traffic Committee, and she said she would schedule this onto the Traffic Committee's agenda. SMITH said he also has appointments with Planning Directors from Goffstown and Bedford. Consultant Jeff Slater will be updating the maps for us and we will be able to use the artwork and our timetables and make slides for the Traffic Committee meeting. HUBER is currently working with Alternate Transit Advertising on timetable development. SMITH said he would also be taping the show, Everything Manchester, for MCTV on March 19th. They will begin playing that show and will be advance information prior to the public hearing so people get a flavor of what the COA is all about and have opportunity to ask questions at the public hearing. The public hearing is scheduled for 2:00 PM on March 30th. We

will also be preparing handout information for the buses. SMITH said he would be requesting another opportunity to provide an update to the Board of Mayor and Aldermen on April 3rd. There is still more work to do on the shelters, finalize route names, and contact store managers at Hannaford, Shaws, and Target in Bedford. SNHPC will be helping us with the graphics and Power Point presentation.

- b. **FY 2008 Subsidy.** SMITH said there is nothing new to report since the last Board meeting and did submit the budget that was passed at the last Board meeting. We have been requested by the Mayor to meet with him on Thursday, March 1st, to discuss MTA's budget request.

OTHER BUSINESS

- 5. a. **Date for Next Meeting.** Tuesday, March 27, 2007.

With no further business to come before the Board, NAGLE made a motion to adjourn the meeting at 6:15 PM. Seconded by DESELLE. All Commissioners in favor.



Transit

February 2007

2

Manchester Transit Authority
Income Statement Transit
For the Eight Months Ending February 28, 2007

	Current	Budget	YTD	YTD Budget	YTD Net Change
Farebox Revenue					
Farebox Revenue	\$19,923.44	\$16,568.00	\$155,740.07	\$140,828.00	\$14,912.07
Adult Fares	1,860.00	2,300.00	16,505.50	18,400.00	(1,894.50)
Adult Monthly Fares	3,498.00	2,300.00	20,525.00	18,400.00	2,125.00
Senior Citizens Fares	710.00	1,000.00	6,605.00	8,000.00	(1,395.00)
Senior Citizen Monthly Fare	717.50	1,250.00	7,984.00	10,000.00	(2,016.00)
Disabled Rider Fare	1,631.55	1,750.00	13,804.59	14,000.00	(195.41)
Student Fares	592.50	100.00	5,470.00	800.00	4,670.00
Total Farebox and Tickets	28,932.99	25,268.00	226,634.16	210,428.00	16,206.16
Shuttle and Excursions					
Shopping Shuttle	1,200.00	1,260.00	9,900.00	10,080.00	(180.00)
Excursion Revenue			3,105.00	2,880.00	225.00
Total Shuttle and Excursions	1,200.00	1,260.00	13,005.00	12,960.00	45.00
Other Revenue					
Sale of Fuel to City Departments	28,272.51	25,625.00	253,430.62	205,000.00	48,430.62
Sale of Maintenance Service to City	490.55	2,000.00	11,889.53	16,000.00	(4,110.47)
Advertising Revenue-Bus	8,277.75	5,500.00	52,594.15	44,000.00	8,594.15
Rental of Innerscity Terminal		800.00		6,400.00	(6,400.00)
Sale of Vehicles and Equipment			6,364.00		6,364.00
Sale of Scrap Materials			813.82		813.82
Insurance Repair Reimbursement	414.80		14,193.41		14,193.41
Interest Income	431.24	750.00	4,189.87	6,000.00	(1,810.13)
Photo Picture ID Revenue	8.00	25.00	142.00	200.00	(58.00)
Other Non-Transp. Revenue	192.50	25.00	192.51	216.00	(23.49)
Total Other Revenue	38,087.35	34,725.00	343,809.91	277,816.00	65,993.91
Total Operational Income	68,220.34	61,253.00	583,449.07	501,204.00	82,245.07
Operating Assistance					
City of Manchester	183,333.34	93,263.17	825,000.03	746,105.36	78,894.67
Town of Bedford	3,400.00	3,400.00	27,200.00	27,200.00	
State of New Hampshire			29,260.00	29,260.00	
Federal Operating Subsidy	95,327.00	124,916.67	986,572.00	999,333.36	(12,761.36)
Total Operating Assistance	282,060.34	221,579.84	1,868,032.03	1,801,898.72	66,133.31
Total Revenue	350,280.68	282,832.84	2,451,481.10	2,303,102.72	148,378.38
Expenses					
Labor					
Transit Operator Wages	55,538.11	53,782.00	476,063.54	450,647.00	25,416.54
Transit Operator Overtime Wages	6,077.07	7,912.00	53,913.90	66,280.00	(12,366.10)
StepSaver Operator Wages	10,618.58	10,901.00	89,617.51	91,231.00	(1,613.49)
StepSaver Operator Overtime Wages	1,877.99	1,978.00	13,000.19	16,570.00	(3,569.81)
Mechanic Wages	4,965.91	11,860.00	95,737.23	99,031.00	(3,293.77)
Mechanic Overtime Wages	2,726.38		6,128.99		6,128.99
Transp. Admin Wages	8,612.55	8,842.00	79,802.28	73,830.00	5,972.28
Transp. Admin Overtime Wages		175.00	5,835.34	1,400.00	4,435.34
Maint. Admin Wages	3,213.88	3,418.00	30,257.81	28,545.00	1,712.81
General Admin Wages	6,045.16	5,794.00	53,410.24	48,381.00	5,029.24
Gen. Admin Overtime Wages	37.08	83.00	604.49	664.00	(59.51)

Manchester Transit Authority
Income Statement Transit
For the Eight Months Ending February 28, 2007

	Current	Budget	YTD	YTD Budget	YTD Net Change
Total Labor	\$99,712.71	\$104,745.00	\$904,371.52	\$876,579.00	\$27,792.52
Fringe Benefits					
Health Insurance Expense	42,585.38	52,626.00	382,625.54	428,808.00	(46,182.46)
Dental Insurance Expense	1,379.64	1,247.00	10,711.18	9,976.00	735.18
Life Insurance Expense	659.14	672.00	5,228.54	5,376.00	(147.46)
Pension Expense	8,512.00	6,370.00	47,106.00	50,960.00	(3,854.00)
FICA Expense	9,811.40	10,011.00	85,818.36	84,488.00	1,330.36
Worker's Compensation	5,135.00	4,376.00	39,758.56	36,982.00	2,776.56
Unemployment Compensation	366.00	894.00	744.00	1,788.00	(1,044.00)
Transit Operator Vacation Wages	5,303.30	3,180.00	40,960.54	39,880.00	1,080.54
Transit Operator Holiday Wages	4,562.73	3,770.00	36,205.87	35,815.00	390.87
Transit Operator Sick Wages	3,796.71	2,828.00	21,862.58	22,624.00	(761.42)
Mechanic Vacation Wages	1,624.68	1,341.00	12,985.02	10,728.00	2,257.02
Mechanic Holiday Wages	1,223.28	1,176.00	10,665.76	9,408.00	1,257.76
Mechanic Sick Wages		90.00	3,753.45	720.00	3,033.45
Transp. Admin Vacation Wages	1,563.15	1,188.00	10,414.52	9,504.00	910.52
Transp. Admin Holiday Wages	587.16	835.00	8,676.84	6,680.00	1,996.84
Transp. Admin Sick Wages	923.07	251.00	3,827.23	2,008.00	1,819.23
Maint. Admin Vacation Wages	956.24	756.00	5,589.87	6,048.00	(458.13)
Maint. Admin Holiday Wages	408.69	302.00	4,630.64	2,416.00	2,214.64
Maint. Admin Sick Wages		91.00	623.36	728.00	(104.64)
Gen Admin. Vacation Wages	743.62	708.00	7,226.49	5,664.00	1,562.49
Gen. Admin Holiday Wages	934.21	466.00	6,712.94	3,728.00	2,984.94
Gen. Admin Sick Wages	74.16	140.00	505.12	1,120.00	(614.88)
Transit Uniform Allowance	355.69	779.00	4,413.12	6,232.00	(1,818.88)
Maintenance Uniform Allowance	347.66	504.00	3,526.94	5,484.00	(1,957.06)
Tool Allowance		117.00	917.48	936.00	(18.52)
License Reimbursement	80.00	42.00	585.00	406.00	179.00
Burden Adjustment	(17,541.95)	(15,347.00)	(99,858.46)	(121,696.00)	21,837.54
Total Fringe Benefits	74,390.96	79,413.00	656,216.49	666,811.00	(10,594.51)
Services					
Management Consultant	13,327.67	12,375.00	95,813.69	99,000.00	(3,186.31)
Commissioner Expense	6.86	83.00	435.85	664.00	(228.15)
Auditing Expense			4,340.00	5,400.00	(1,060.00)
Legal Expense	208.20	667.00	4,749.75	5,336.00	(586.25)
Service Bureau	1,382.19	450.00	3,025.08	3,600.00	(574.92)
Security Service	39.01	83.00	827.91	664.00	163.91
Outside Advertising	3,948.63	417.00	10,924.96	3,336.00	7,588.96
Driver and Criminal Record			430.00		430.00
Drug & Alcohol Testing		333.00	2,770.00	2,664.00	106.00
Pre-Employment Medical	65.00	83.00	870.00	664.00	206.00
Janitorial Service and Supplies	531.92	658.00	4,992.99	5,264.00	(271.01)
Bank Service Charges	818.58	625.00	5,454.89	5,000.00	454.89
Total Services	20,328.06	15,774.00	134,635.12	131,592.00	3,043.12
Materials and Supplies					
Fuel Operations	19,566.67	17,932.00	164,974.88	149,717.00	15,257.88
Sale of Fuel to City Departments	27,625.17	25,000.00	249,779.59	200,000.00	49,779.59
Maintenance Parts	2,869.83	9,667.00	67,434.86	80,011.00	(12,576.14)
Purchase Discounts	(485.36)	(250.00)	(2,009.37)	(2,000.00)	(9.37)
Tires Expense	782.84	1,249.00	4,119.07	10,430.00	(6,310.93)
Oil and Grease	289.56	295.00	2,451.32	2,448.00	3.32
Maintenance Supplies	797.89	786.00	6,579.02	6,288.00	291.02

Manchester Transit Authority
Income Statement Transit
For the Eight Months Ending February 28, 2007

	<u>Current</u>	<u>Budget</u>	<u>YTD</u>	<u>YTD Budget</u>	<u>YTD Net Change</u>
Body Shop Supplies	\$265.55	\$443.00	(\$43.52)	\$3,544.00	(\$3,587.52)
Hazardous Materials		123.00	171.06	984.00	(812.94)
Outside Parts and Labor	50.00	42.00	400.00	336.00	64.00
Repairs-Inner City Terminal		250.00	110.00	2,000.00	(1,890.00)
Repairs-Building and Grounds	4,513.45	1,093.00	15,620.36	8,744.00	6,876.36
Repairs-Shop Equipment		197.00	1,854.38	1,576.00	278.38
Repairs-Radio Equipment		42.00		336.00	(336.00)
Repairs-Office Equipment	838.37	275.00	2,879.62	2,200.00	679.62
Office Supplies	3,575.39	917.00	9,259.13	7,336.00	1,923.13
Transit Schedules and Tickets		1,000.00	150.00	8,000.00	(7,850.00)
Total Materials and Supplies	60,689.36	59,061.00	523,730.40	481,950.00	41,780.40
Utilities					
Electricity	1,558.63	1,995.00	13,273.31	15,970.00	(2,696.69)
Natural Gas	4,426.58	3,160.00	8,963.40	11,070.00	(2,106.60)
Telephone	707.52	665.00	5,695.79	5,320.00	375.79
Water	184.14	152.00	1,291.39	1,216.00	75.39
Total Utilities	6,876.87	5,972.00	29,223.89	33,576.00	(4,352.11)
Insurance					
Public Liability Insurance	10,881.00	10,881.00	87,049.00	87,048.00	1.00
Other Liability	1,039.00	1,095.00	8,636.74	8,755.00	(118.26)
Total Insurance	11,920.00	11,976.00	95,685.74	95,803.00	(117.26)
Other Expenses					
Dues and Memberships	409.48	83.00	828.93	664.00	164.93
Tolls and Parking			125.00		125.00
Training and Meetings	9.78	292.00	2,107.18	2,336.00	(228.82)
Grievance Expense		38.00		304.00	(304.00)
Depreciation	36,000.00	36,000.00	288,000.00	288,000.00	
Total Other Expenses	36,419.26	36,413.00	291,061.11	291,304.00	(242.89)
Total Expenses	310,337.22	313,354.00	2,634,924.27	2,577,615.00	57,309.27
Net Income (Loss)	39,943.46	(30,521.16)	(183,443.17)	(274,512.28)	91,069.11

②



School

February 2007



Manchester Transit Authority
Income Statement School
For the Eight Months Ending February 28, 2007

	Current	Budget	YTD	YTD Budget	YTD Net Change
Student Transportation					
Pupil Contract	\$156,117.03	\$163,096.00	\$1,229,331.63	\$1,304,768.00	(\$75,436.37)
Manchester Skill Center	11,251.95	14,297.00	89,327.70	80,222.00	9,105.70
Special Needs	20,115.30	12,704.00	94,224.30	97,398.00	(3,173.70)
Student Tickets		3,600.00	(131.25)	21,600.00	(21,731.25)
Total Student Transportation	187,484.28	193,697.00	1,412,752.38	1,503,988.00	(91,235.62)
School Charter					
Student Athletics	14,846.23	15,000.00	88,482.84	92,000.00	(3,517.16)
Student Fieldtrips	7,442.10	12,000.00	53,145.85	63,000.00	(9,854.15)
Total School Charters	22,288.33	27,000.00	141,628.69	155,000.00	(13,371.31)
Other Revenue					
Sale of Vehicles and Equipment			1,250.00		1,250.00
Interest Income	76.81	100.00	1,894.54	800.00	1,094.54
Other Non-Transp. Revenue	1,058.62		4,283.62		4,283.62
Total Other Revenue	1,135.43	100.00	7,428.16	800.00	6,628.16
Total Operational Income	210,908.04	220,797.00	1,561,809.23	1,659,788.00	(97,978.77)
Expenses					
Labor					
School Operator Wages	73,778.85	79,060.00	528,399.32	592,725.00	(64,325.68)
School Operator Overtime Wages	3,374.28	2,457.00	29,434.66	18,000.00	11,434.66
Transit Operator Wages	157.97	617.00	890.70	4,269.00	(3,378.30)
Transit Operator Overtime Wages	68.32		451.28		451.28
Mechanic Wages	15,128.22	8,242.00	67,672.68	68,820.00	(1,147.32)
Transp. Admin Wages	8,367.92	8,517.00	61,808.12	71,113.00	(9,304.88)
Transp. Admin Overtime Wages	344.37	407.00	2,819.25	3,256.00	(436.75)
Maint. Admin Wages	3,752.01	2,925.00	25,641.28	24,422.00	1,219.28
General Admin Wages	3,922.45	4,413.00	32,451.69	36,850.00	(4,398.31)
Gen. Admin Overtime Wages		53.00	105.30	424.00	(318.70)
Payroll Transaction	(82.65)		162.90		162.90
Total Labor	108,811.74	106,691.00	749,837.18	819,879.00	(70,041.82)
Fringe Benefits					
Health Insurance Expense	(2,676.98)		(1,017.82)		(1,017.82)
Dental Insurance Expense	(198.29)		97.74		97.74
FICA Expense	8,470.61	8,096.00	52,909.81	60,399.00	(7,489.19)
Worker's Compensation	2,761.00	3,485.00	26,868.44	25,447.00	1,421.44
School Operator Vacation Wages	2,759.14	2,480.00	9,806.14	8,482.00	1,324.14
School Operator Holiday Wages		4,280.00	13,075.90	25,681.00	(12,605.10)
School Uniform Allowance	259.66	342.00	447.70	2,736.00	(2,288.30)
Maintenance Uniform Allowance			50.00		50.00
Tool Allowance			381.50		381.50
License Reimbursement	100.00	167.00	935.00	1,336.00	(401.00)
Burden Adjustment	17,541.95	15,348.00	99,858.46	121,704.00	(21,845.54)
Total Fringe Benefits	29,017.09	34,198.00	203,412.87	245,785.00	(42,372.13)
Services					
Management Consultant	13,327.66	12,375.00	95,833.69	99,000.00	(3,166.31)

Manchester Transit Authority
Income Statement School
For the Eight Months Ending February 28, 2007

	Current	Budget	YTD	YTD Budget	YTD Net Change
Commissioner Expense		\$83.00	\$429.00	\$664.00	(\$235.00)
Auditing Expense			2,960.00	8,100.00	(5,140.00)
Legal Expense	312.30	667.00	5,481.99	5,336.00	145.99
Service Bureau	2,618.20	675.00	8,082.01	5,400.00	2,682.01
Security Service	58.51	125.00	1,032.50	1,000.00	32.50
Outside Advertising	2,547.72	1,250.00	11,249.26	10,000.00	1,249.26
Driver and Criminal Record	234.00		2,278.00		2,278.00
Drug & Alcohol Testing		917.00	5,585.00	7,336.00	(1,751.00)
Pre-Employment Medical		583.00	2,715.00	4,664.00	(1,949.00)
Janitorial Service and Supplies	531.92	658.00	5,013.00	5,264.00	(251.00)
Bank Service Charges		42.00	692.50	336.00	356.50
Total Services	19,630.31	17,375.00	141,351.95	147,100.00	(5,748.05)
Materials and Supplies					
Fuel Operations	19,452.77	17,473.00	124,400.36	122,341.00	2,059.36
Maintenance Parts	7,355.29	5,436.00	33,461.38	38,062.00	(4,600.62)
Tires Expense	1,260.47	1,528.00	9,287.65	10,697.00	(1,409.35)
Oil and Grease	480.86	304.00	2,880.47	2,131.00	749.47
Maintenance Supplies	987.80	547.00	6,403.45	4,376.00	2,027.45
Body Shop Supplies	420.00	308.00	2,856.35	2,464.00	392.35
Hazardous Materials		85.00		680.00	(680.00)
Outside Parts and Labor		42.00		336.00	(336.00)
Repairs-Building and Grounds	3,346.28	824.00	8,310.42	6,592.00	1,718.42
Repairs-Shop Equipment		137.00	1,432.84	1,096.00	336.84
Repairs-Radio Equipment		42.00		336.00	(336.00)
Repairs-Office Equipment	580.23	225.00	2,282.42	1,800.00	482.42
Office Supplies	1,690.49	750.00	5,048.59	6,000.00	(951.41)
School Schedules and Tickets		333.00		2,664.00	(2,664.00)
Total Materials and Supplies	35,574.19	28,034.00	196,363.93	199,575.00	(3,211.07)
Utilities					
Electricity	1,133.08	1,505.00	10,718.88	12,340.00	(1,621.12)
Natural Gas	3,925.45	2,025.00	7,746.62	7,700.00	46.62
Telephone	503.45	502.00	3,198.75	4,016.00	(817.25)
Water	150.66	115.00	1,056.61	920.00	136.61
Total Utilities	5,712.64	4,147.00	22,720.86	24,976.00	(2,255.14)
Insurance					
Public Liability Insurance	14,500.00	14,499.00	115,987.00	115,992.00	(5.00)
Other Liability	955.00	917.00	8,008.42	7,336.00	672.42
Total Insurance	15,455.00	15,416.00	123,995.42	123,328.00	667.42
Other Expenses					
Dues and Memberships	420.47	167.00	652.22	1,336.00	(683.78)
Tolls and Parking			32.50		32.50
Training and Meetings	(235.00)	375.00	1,330.58	3,000.00	(1,669.42)
Grievance Expense		38.00		304.00	(304.00)
Depreciation	21,000.00	21,000.00	168,000.00	168,000.00	
Total Other Expenses	21,185.47	21,580.00	170,015.30	172,640.00	(2,624.70)
Total Expenses	235,386.44	227,441.00	1,607,697.51	1,733,283.00	(125,585.49)
Net Income (Loss)	(24,478.40)	(6,644.00)	(45,888.28)	(73,495.00)	27,606.72

Commissioners Memorandum

To: Commissioners
 From: John Huber, Operations Planning Manager
 Date: March 22, 2007
 Re: Transit Ridership Report – February 2007



		<u>February</u>			<u>FYTD</u>		
<u>Routes</u>		2006	2007		FY 2006	FY 2007	
	Weekdays	20	20				
	Saturdays	4	4	% Change			% Change
Airport- Route #1		711	750	5.49%	6,312	7,304	15.72%
Lake-Hanover St. Route #2		3,071	2,903	-5.47%	22,388	25,922	15.79%
Goffsfalls Route #3		1,456	1,100	-24.45%	11,825	10,739	-9.18%
Page-Elliott Route #4		1,792	1,925	7.42%	14,595	15,910	9.01%
Pinard-Bremer Route #5		1,107	1,096	-0.99%	8,677	9,758	12.46%
Gossler-St. Anselm Route #6		2,264	2,528	11.66%	18,844	21,468	13.92%
VA Hospital Route #7		2,118	1,982	-6.42%	19,129	18,579	-2.88%
So. Willow Route #8		3,156	3,363	6.56%	29,035	30,983	6.71%
DW Highway-River Rd. Route #9		2,216	1,722	-22.29%	18,643	16,963	-9.01%
Valley-Weston Rd. Route #10		3,094	2,895	-6.43%	27,971	28,151	0.64%
Front St. Route #11		1,807	1,729	-4.32%	15,082	15,530	2.97%
So. Beech Route #12		2,609	3,815	46.22%	24,245	28,733	18.51%
Bedford Mall Route #13		3,800	3,826	0.68%	33,242	36,562	9.99%
UPass Riders - NHCTC			673		273	3,447	
Vista Shuttle		347	212	-38.90%	3,599	2,139	-40.57%
Hannaford Shuttle		556	559	0.54%	5,108	4,101	-19.71%
Stop & Shop Shuttle			132			1,202	
Weekday Fixed Route Totals		30,734	31,210	1.55%	260,878	277,491	6.37%
Saturday Fixed Route Totals		3,316	3,252	-1.93%	28,131	29,504	4.88%
MTA Specials & Excursions		0	0		199	77	
Fixed Route Weekday Average		1,646	1,561	-5.22%	1,558	1,653	6.05%
Total Transit Passengers Served		34,050	34,462	1.21%	289,208	306,995	6.15%
Total StepSaver Passengers Served		819	932	13.80%	6720	7,165	6.62%

The attached graph shows system-wide ridership trends.


 John Huber
 Operations Planning Manager



MAYOR'S UTILITY COORDINATING COMMITTEE

March 21, 2007

Chairman's Synopsis: Construction projects have come to life around the City as the frost has totally left the ground. The large State projects on Candia Road and Granite Street are getting busier while the City's portion of Granite Street and the west side CSO's begin again in earnest. Site work has begun on Second Street (Subaru), on South Main (CVS) and at the intersection of these two streets at the Mobil Station. Work on Foundry Street will begin soon for CMC.

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The meeting was called to order by Peter Capano at 10:05 AM.

MANCHESTER HOUSING & REDEVELOPMENT

Ward

- #3 157 Chestnut St. – MHRA intends to relocate the offices of the Construction Division from 89 Pine St. to this property. Ferd Construction continues work. Work is complete. Awaiting City approvals for occupancy.
- #12 French Hall – J.P. Sercel Assoc. (Lazer design/production firm) currently renovating the property. Occupancy has been rescheduled.
- #12 Northwest Business Park – Planning Board held subdivision hearing in December. Hearing raised questions regarding traffic impact, wetlands impact and buffers. Oest Engineering is gathering information to be presented at February planning board meeting.
- #11 Brown School – An addition will be made to the former school building so as to accommodate 34 units of Elderly Housing. North Branch Construction continues on construction. Framing for addition continues. Installation of windows in the existing building continues. Interior framing of existing building has begun.
- #3 Jac-Pac – Continuing to look for interim use proposals. CMC continues to use the site for parking during construction of the parking garage on McGregor Street. Early in December, a developer's conference was held at the site. Development proposals are due in late January. One development proposal received.

STATE PROJECTS

- #6 Candia Road [Bypass 28-I-93] – R.S. Audley is under contract with the N.H.-D.O.T. for this road reconstruction project. The east end of the job is paved. Project will begin soon proceeding towards the west. Completion expected in Spring of 2008.

D

Ward#

#11 Granite St./F.E.

Everett Trnpk Imprv.

- The NHDOT "C" contract was awarded to Middlesex Corp. of Mass. at \$28,687,750 which includes the City's work on Granite Street between Main St. and the river plus turnpike work. The new southbound lane bridge on the Everett Turnpike is in service. Northbound traffic has been put on the new bridge. Abutments for the new northbound bridge will be complete soon with steel to be placed soon after.

The City's Granite St. Bridge Contract was awarded to E.D. Swett, the low bidder at \$11.7 million. Most of the steel is now in place. The remainder of the City's (Contract "E") Granite Street work (Commercial St. to Elm St.) will be bid April 19, 2007.

#8 Airport Access Road

- The NH Department of Transportation's bidding the Merrimack River Crossing Bridge in April. This will be a three-year project. The bridge over Route #3 in Bedford will be bid in May. HTA is designing relocation of Trolley Crossing Pump Station force main for EPD.

PLANNING/BUILDING

SUBDIVISIONS

#12 Woodland Pond

- 77 lot subdivision for single-family homes approved with roads off Countryside Blvd. Work has begun on last phase.

#1 McLane Way

- Seven unit planned development is under construction.

#6 Grand View Estates

- 15 homes proposed on an extension of Lindstrom Lane is under construction.

#2 Sky Meadow Way

- 4 unit planned development approved off Currier Drive. Three houses now complete.

#3 167 Silver St.

- One 7 and one 8 unit condos approved by Planning Board. First building well underway.

#8 270 Stanton St.

- 4 new lots approved by Planning Board. Utility work underway on one lot.

SITE PLANS

#3 Chinburg

- Multiple residential townhouses are under construction with two high-rise towers to follow just south of Fisher Cats Stadium. Some occupancy permits have been issued.

Ward#

- #2 166 LaGrange Ave. - Islamic Society Mosque foundation permit issued from Building Department.
- #12 25 Hackett Hill Rd. - The Gables project, 52 units. Three buildings are done, the next one is underway.
- #2 845 Mammoth Rd. - One three story, 10 unit building approved by Planning Board.
- #10 800 Second St. - The Planning Board has approved a proposal for a two story 4,748 S.F. Subaru auto sales and service facility with parking.
- #6 Hobbs Way - Five houses to be built off Bridge Street Extension.
- #5 661 Bell St.
"Vista View" - Combination of 12 handicap access apartments & 26 townhouses. One townhouse is occupied, a building permit has been issued for the third building.
- #9 915 S.Mammoth Rd. - Three self-storage units has Planning Board approval.
- #7 Maple/Silver Sts. - Mill proposal to be converted to 57 units of housing. (Manchester Neighbor Works) Building permits have been issued.
- #2 978 Mammoth Rd. - "Mammoth Oaks" 8-unit planned development approved, construction has begun.
- #11 CMC - Project consists of a new medical office building and a parking garage. The Parking Garage is up. Walkway over McGregor St. to be built. Harvey Construction managing this project.
- #6 1070 Holt Ave. - Industrial building is almost complete.
- #12 The Neighborhood
@ Woodland Pond - 487 Units on 110 acres bordering Goffstown and Hooksett at Hackett Hill approved by Planning Board. Work is underway on extension of Countryside Blvd. Townhouses and condos under construction.
- #2 Currier Museum
of Art - Expansion of building towards Orange St. and parking lot on the Prospect Street is well underway. Expansion is enclosed.
- #6 Karatzas Ave. - Three building lots with 200 housing units approved by the Planning Board.
- #6 1207 Hanover St. - Rehabilitation of existing warehouse/retail to 19,500 S.F. with loading and parking. Approved by Planning Board.

Ward

- #9 161 So.Beech St. - Four story, 29 unit apartment proposed along with conversion of church to retail space. Approved by Planning Board.
- #3 55 W.Brook St. - A 15,530 S.F. building for PSNH Call Center with parking. Work is well underway.
- #3 386 Union St. - A 4,000 S.F. one story Laundromat at Lake Avenue has been approved.
- #9 3 S. Maple St. - A four story, 4,000 s.f., 20 unit apartment building with first floor office space and parking garage approved by Planning Board.
- #8 1000 S.Willow St. - The replacement of "Bickford's" with a 4,000 s.f. Bank of America has been approved.
- #8 725 Huse Rd. - The replacement of Harvey Industries with a 157,000 s.f. "Lowe's" has been proposed.
- #9 775 S.Willow St. - The replacement of a drive-through bank with a fueling facility for Stop n' Shop approved.
- #6 190 Zachary Rd. - A proposal to build a 79,000 S.F. office/manufacturing and warehouse has Planning Board approval.
- #10 S.Main/2nd St. - "Mobil On the Run" to be expanded and car wash added.
- #10 #432 S. Main - A CVS pharmacy will be built at the location of the former "Sully's Supermarket".**

Water Works Projects

Water Main Relays

A) Spruce – Wilson to Massabesic	720 L.F. of 6"
B) Jewett – Young to Massabesic	1,500 L.F. of 6", 8"
C) Laurel – Wilson to Hall	670 L.F. of 6"
D) Union – Lowell to Bridge	610 L.F. of 6"
E) Reed – Kelley northerly	250 L.F. of 6"
F) Farmer – Candia northerly	150 L.F. of 6"
G) Cedar – Wilson to Belmont	660 L.F. of 6"
H) Harriman – Sheridan northerly	300 L.F. of 6"
I) Glenwood Ave. – Donahue easterly	300 L.F. of 6"
J) Poor – Second to Hill	270 L.F. of 6"
K) Old Granite	470 L.F. of 6"
L) Rte. 3A – Brown Ave. southerly	1,500 L.F. of 16"
M) Granite and Old Granite	300 L.F. of 6", 8"

Ward#

Cleaning & Lining distribution system (total linear feet, 9,090)

(Bids to be opened April 4th)

(a) Kelley -Lafayette to Rimmon	2,400 L.F. of 6"
(b) Laval -Amory to Mason	1,670 L.F. of 6"
(c) Boutwell -Bremer to Mason	480 L.F. of 6"
(d) Alsace - Amory to Kelley	440 L.F. of 6"
(e) Montgomery – Amory to Bremer	1,200 L.F. of 6"
(f) Reed – Kelley to Mason	800 L.F. of 6"
(g) Youville – Kelley to Mason	1,400 L.F. of 6"
(h) Cartier – Amory to Kelley	700 L.F. of 6"

PARKS & RECREATION PROJECTS
--

P&R PROJECTS - FY'07

#10 Piscataquog

Trailway,
Phase III

- This will involve continuation of the trail from S. Main St. to the West Side Ice Arena, continuing from where Phase II ends continuing west. This phase will be designed by VHB and awaits execution of the municipal agreement in October. We are working with the landowner and currently negotiating for an easement through the property. We have come to a verbal, non-formal agreement with Tires Inc. for an easement through their property. We hope to have the agreement drafted and made legal shortly. Final design underway – bids due March '07.

#10 Piscataquog

River, East

- A new multi-purpose athletic field is to be constructed at the end of Douglas Street. The multi-use field will be a combination of football and lacrosse athletic fields. There is a need for this athletic complex to provide a new home for the Pop Warner team on the west side and additional space for PAL lacrosse. Bids for this project are due in February with construction expected in the Spring.

#10 Piscataquog

River Park

- Quirk Construction was low bidder for the repair of the Piscataquog River Park. This will restore the fields and trail to their pre-flooding condition. Work is over 50% complete. Anticipate completion in May.

#11 Gossler/

Parkside

- Currently seeking professional design services to update and improve the site containing these two school facilities for possible construction in FY '08.

Ward#

- #9 Sullivan Family Park - Located off of Garfield Street behind the Fire Station on Calef Road. Create a passive park area in place of the tennis courts that will be removed and a playground adjacent to Garfield St. with some parking to better suit the needs of the neighborhood and deter illegal activities. Kaestle Boos Associates is in the design phase and construction is anticipated for early spring.
- #2 Weston Observatory - Weston Tower Observatory restoration needed to save the tower from further deterioration that will inevitably end up destroying the landmark if not corrected. Major improvements will include restoration of the roof, repointing of the stone, restoration of the stairs and other improvements to include some brush clearing around the Tower. Architectural Services Contract to be signed by Kurt Lauer. Bid opening February 8th with construction to begin in the Spring.
- #8 Crystal Lake - The Crystal Lake Master Plan will assist the City to preserve Crystal Lake Park and the surrounding area in a manner consistent with the City's Master Plan and desired outcome of the people in the surrounding communities. We had our first Community meeting where the public had the opportunity to submit their comments. We will be having another Community meeting for additional comments and suggestions.
- Implementation of phase one (funded in FY '07) to be implemented subsequent to completion of master plan. The draft plan has been submitted.
- #2 Hillside School - DuBois & King to update their original design for improvements/expansion to existing athletic fields located to the west of the school.
- #3 Valley Cemetery Rehabilitation - Continued work on the restoration of Valley Cemetery including the Pine Street Gate, Chapel, fence and update/replace miscellaneous utilities as the "Friends of Valley Cemetery" allow.
- #12 Black Brook Dam - The Department is seeking funds in the amount of \$40,000 to begin the process of removal as voted on by the Board of Mayor and Aldermen. Dubois & King to assist us in the engineering, permitting and monitoring of the process. Forty percent (40%) of the anticipated costs will be in-kind services and the balance will come from a State Section 319 Grant from the N.H. Department of Environmental Services. They are working very closely and assisting us with this process. The Watershed Restoration Grant has been completed and has been submitted to the N.H. D.E.S.
- #10 Bass Island - CEI designed restoration on park site. FEMA is paying for work expected to resume this Spring.

Ward#

HIGHWAY DEPARTMENT PROJECTS

Construction Projects

- # 6 Candia Rd.
Dry Sewer - Sewer construction to begin next week.
- #3 Chestnut /Hanover Streets - Sidewalks from Hanover St. to Manchester St. and Chestnut to Pine. Bids are due April 12th.
- #8 Lois/Roysan Drain - *Bids received at March meeting. Hudson Paving was the low bidder at \$268,000.*

Reconstruction Projects

- #3/4 Union St. - Hanover to Bridge Street (coldplaning/overlay) 2007
- #5 Spruce St. - Wilson to Massabesic Street March - 2007
- #5 Central St. - Lincoln to Wilson Street 2007
- #4/5 Laurel St. - Lincoln to Wilson Street April - 2007
- #5 Cedar St. - Wilson to Belmont Street 2007
- #5 Belmont St. - Massabesic to Belmont Street 2007
- #9 Murphy St. - Columbia Dr. to Devco Drive Underway
- #9 So. Willow St. - *Andrea to S.Porter (coldplaning/overlay)* 2007
- #5/7 Jewett St. - Young to Massabesic – Sewer replacement, Spring 2007

Sidewalk Construction

- #5 S. Hanover - Woodland Street to Rand Street

Reconstruct Sidewalks

- #4 Maple Street - Concord Street to Lowell Street
- #4 Lowell Street - Maple Street to Haines Court

Environmental
Protection Division

I. COHAS BROOK INTERCEPTOR PROJECT – PHASE II

- A. *Contract 2:* RD Edmunds is expected to begin work in May in the cross-country area east of Zachary Drive on this \$3.0 million project.
- B. *Contract 3:* Design of the new Candia Road Pump Station and extension of sewer service through Massabesic traffic circle to Wellington Road is ongoing. Bid date for this \$1.2 million project is July 2007.
- C. Sewer Master Plan for the Cohas Brook laterals – to be completed in 2008 with construction of the first sewer contract in the Lakeshore Drive area to begin in the Spring of 2009.

Ward#

II. COMBINED SEWER OVERFLOW PROJECTS

- A) W. Bridge/Bremer/Lorraine Sts. Separation – This project is about 81% complete. Work will start on Lorraine St./Eddy Rd. on March 26th. Work will begin on Kelley Street on April 2nd at Kelley and Cartier heading east to Notre Dame Avenue.
- B) Poor/Schiller St. Separation – This project is about 35% complete and will focus on Second St. and Boynton St. this summer. Work began March 19th in the Wentworth/Hill/Poor Street area. In mid-April work will begin on Second Street.
- C) Crescent Road Separation – Bid date for our final Phase 1 CSO contract is April 12th. We are coordinating utility conflicts with Verizon in the Pine Street area. Work is expected to begin in June on this \$4.0 million project.

III. SEWER PROJECTS

- A. Candia Road Sewer Project – Starting back up on March 26th. Audley is going to have two crews. One crew is starting at Bridge St. and is heading east towards Hazelton's and the second crew is starting at Proctor Rd. and heading towards East Industrial Drive.

MANCHESTER AIRPORT

- #8 Aerohex Hangars - New hangars in the northeast area of the airport. Work is ongoing by North Branch Construction, Inc. Project completion anticipated for late spring '07.
- #8 Runway 24 Safety Area Extn. across S. Willow St. - Design work has begun for multiple project associated with the extension of the Runway 24 Safety Area. Bid opening April 18th. Anticipated Notice to Proceed is May 2007.
- #8 Sand Equipment Bid - Project shut down for winter. Majority of work complete.
- #8 Summit Packaging #16 Ammon Rd. - Work has been awarded to All-Ways Wrecking. Work is on-going.
- #8 Meggit Avionics #10 Ammon Rd. - Work has been awarded to All-Ways Wrecking. Work is on-going. Demolition is approximately 85% complete.
- #8 FAA Existing ATCT #8 Ammon Rd. - Work is substantially complete.

Ward#

KEYSPAN ENERGY DELIVERY

State of NH-D.O.T.

- a) Candia Rd. – I93 to Proctor Road New main installation is complete except for building connections. This work will be coordinated with Audley in the Spring.

City Highway Department

#9 Spruce Street - Wilson St. to Hall St. (New main installation)

PSNH

#11 CMC - Line crews in McGregor, Putnam, Foundry streets are almost done.

MANCHESTER TRAFFIC DEPARTMENT

VERIZON

- #3 Pine St. - Coordinating with EPD/CDM on Pine St. Sewer Project with test pits next week.**
- #11 Foundry St. - Moving wires onto new poles so poles can be removed and Foundry St. widened for CMC Medical Office building.**
- #9 S.Willow St. - Test pits related to runway extension.**

NEXT MEETING: The next MUCC meeting has been scheduled for Wednesday, April 18th 2007 at 10: 00 AM in the **Conference Room, second floor, at the Manchester Water Works.**

Attended Contact List

x	Ms. Janet Kelliher	PSNH	882-5894 X5230
x	Mr. Karl Franck	Building Dept.	624-6475
x	Mr. Jay Davini	Manchester Highway Dept.	624-6444
x	Mr. Guy Chabot	Manchester Water Works	624-6494
x	Mr. Chris Blue	Fire Department	669-2256
x	Mr. Mike Venti	Airport Authority	624-6539 X520
	Mr. Jody Rivard	Manchester Fire Dept.	669-2256
	Mr. Chuck Deprima	Parks & Recreation Dept.	624-6565 X315
	Mr. Terry Harlacher	Planning Department	624-6450
x	Ms. Betty Hackett	Verizon	645-2713
x	Mr. Paul Shea	Keyspan	231-4970
	Mr. Mike Jolin	MHRA	624-2111
	Mr. Jim Hoben	Traffic Department	624-6580
x	Mr. Alan Poullos	Keyspan	231-6415
	Mr. Wayne Wallace	Verizon	645-2701
	Mr. John Williams	Fire Department	669-2256
x	Mr. John O'Rourke	Parks/Recreation/Cemetery	624-6565
	Mr. Fred McNeill	EPD	624-6341
	Mr. Dennis Ancil	Manchester Highway Dept.	624-6444
x	Mr. Jim Mason	Manchester Traffic Dept.	624-6580

NOTE: NEW projects for the month will be *italicized/bold* printed.

To the Board of Mayor and Aldermen of the City of Manchester:

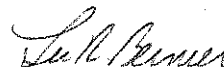
The Committee on Bills on Second Reading respectfully recommends, after due and careful consideration, that Ordinance:

“Amending Sections 33.024, 33.025 & 33.026 (Deputy Public Health Director and Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester.”

ought to pass.

(Unanimous vote)

Respectfully submitted,



Clerk of Committee



To the Board of Mayor and Aldermen of the City of Manchester:

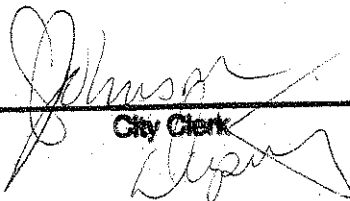
The Committee on Human Resources/Insurance respectfully recommends, after due and careful consideration, that a request to re-organize the Health Department complement reinstating the Deputy Public Health Director and Public Health Preparedness Administrator positions, eliminating two Public Health Administrator positions, and providing for promotion, hiring and fund movement of other staff be approved, and for such purpose ordinance:

"Amending Sections 33.024, 33.025 & 33.026 (Deputy Public Health Director and Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester."

is submitted with the recommendation to refer same to the Committee on Bills on Second Reading for technical review.


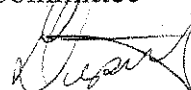
(Aldermen Garrity, Pinard and Duval voted in favor. Alderman Gatsas was opposed. Alderman Shea was absent.)

At a meeting of the Board of Mayor and Aldermen
held March 20 2007 on a motion of Ald. O'Neil
duly seconded by Ald. Pinard the report
of the Committee was accepted and its recommendations
(adopted) ~~(denied)~~



City Clerk

Respectfully submitted,


Clerk of Committee


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City of Manchester New Hampshire

In the year Two Thousand and

Six

AN ORDINANCE

"Amending Sections 33.024, 33.025, & 33.026 (Deputy Public Health Director & Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester."

BE IT ORDAINED, By the Board of Mayor and Aldermen of the City of Manchester, as follows:

SECTION 33.024 CLASSIFICATION OF POSITIONS be amended as follows:

Establish Deputy Public Health Director, Class Code 7107
Establish Public Health Preparedness Administrator, Class Code 7113

SECTION 33.025 COMPENSATION OF POSITIONS be amended as follows:

Establish Deputy Public Health Director, Class Code 7107, Grade 25
Establish Public Health Preparedness Administrator, Class Code 7113,
Grade 23

SECTION 33.026 CLASS SPECIFICATIONS be amended as follows

Establish Deputy Public Health Director, Class Code 7107, Grade 25,
exempt

Establish Public Health Preparedness Administrator, Class Code 7113,
Grade 23, **exempt**

This Ordinance shall take effect upon its passage and all Ordinances or parts of Ordinances inconsistent therewith are hereby repealed.

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City of Manchester, New Hampshire

Class Specification

This is a class specification and not an individualized job description. A class specification defines the general character and scope of responsibilities of all positions in a job classification, but it is not intended to describe and does not necessarily list every duty for a given position in a classification.

Class Title	Deputy Public Health Director
Class Code Number	7107-25

General Statement of Duties

Coordinates public health policies and procedures within the Health Department; performs directly related work as required.

Distinguishing Features of the Class

The principal function of an employee in this class is to provide daily management to all operations and activities of the Health Department. The work is performed under the supervision and direction of the Public Health Director but extensive leeway is granted for the exercise of independent judgement and initiative. Supervision is exercised over the work of all employees within the Health Department. The nature of the work performed requires that an employee in this class establish and maintain effective working relationships with other City employees, business and community groups, outside auditors, State and Federal officials and the public. The principal duties of this class are performed in a general office environment.

Examples of Essential Work (illustrative only)

- Plans, develops and coordinates public health policies and procedures;
- Coordinates all aspects of the Public Health Improvement/Community Assessment Division;
- Coordinates all Federal and other grant programs of the Department;
- Confers with Department staff to track implementation of policies and make specific recommendations and suggestions on Division or Departmental operations;

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- Coordinates various committees relating to community health issues, including the "Healthy Manchester Coordinating Council;
- Develops interventions to meet community needs, including creating evaluation methods to assess progress of interventions;
- Collects and organizes data to identify community health needs;
- Conducts studies and surveys to assess community health needs;
- Organizes community support for public health activities;
- Performs special projects for the Public Health Director as requested;
- Serves as the Public Health Director during an absence;
- Provides needed information and demonstrations concerning how to perform certain work tasks to new employees in the same or similar class of positions;
- Keeps immediate supervisor and designated others fully and accurately informed concerning work progress, including present and potential work problems and suggestions for new or improved ways of addressing such problems;
- Attends meetings, conferences, workshops and training sessions and reviews publications and audio-visual materials to become and remain current on the principles, practices and new developments in assigned work areas;
- Responds to citizens' questions and comments in a courteous and timely manner;
- Communicates and coordinates regularly with appropriate others to maximize the effectiveness and efficiency of interdepartmental operations and activities;
- Performs other directly related duties consistent with the role and function of the classification.

Required Knowledge, Skills and Abilities
(at time of appointment)

- Comprehensive knowledge of current principles and practices involved with public health care delivery;
- Comprehensive knowledge of existing local, State and Federal programs, funding sources and other resources which may be procured for health care initiatives;
- Thorough knowledge of disease control programs;
- Thorough knowledge of preventative initiatives in public health areas;
- Thorough knowledge of current principles and practices of public administration;
- Thorough knowledge of budgetary principles within a municipality;
- Thorough knowledge of public/media relations principles;
- Ability to provide administrative direction within a municipal Department;
- Ability to supervise, train, evaluate and lead the work of others;
- Ability to communicate effectively with others, both orally and in writing, using both technical and non-technical language;
- Ability to understand and follow oral and/or written policies, procedures and instructions;
- Ability to prepare and present accurate and reliable reports containing findings and recommendations;
- Ability to operate or quickly learn to operate a personal computer using standard or customized software applications appropriate to assigned tasks;

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- Ability to use logical and creative thought processes to develop solutions according to written specifications and/or oral instructions;
- Ability to perform a wide variety of duties and responsibilities with accuracy and speed under the pressure of time-sensitive deadlines;
- Ability and willingness to quickly learn and put to use new skills and knowledge brought about by rapidly changing information and/or technology;
- Integrity, ingenuity and inventiveness in the performance of assigned tasks.

Acceptable Experience and Training

- Graduation from an accredited college or university with a Master's Degree in Public Health; and
- Considerable experience in public health programs, including some supervisory role; or
- Any equivalent combination of experience and training which provides the knowledge, skills and abilities necessary to perform the work.

Required Special Qualifications

- None.

Essential Physical Abilities

- Sufficient clarity of speech and hearing or other communication capabilities, with or without reasonable accommodation, which permits the employee to communicate effectively;
- Sufficient vision or other powers of observation, with or without reasonable accommodation, which permits the employee to review a wide variety of written material in electronic or hardcopy form;
- Sufficient manual dexterity with or without reasonable accommodation, which permits the employee to operate a personal computer and related equipment;
- Sufficient personal mobility and physical reflexes, with or without reasonable accommodation, which permits the employee to have access to various work sites throughout the City and out of the area.

Approved by: _____

Date: _____

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City of Manchester, New Hampshire

Class Specification

This is a class specification and not an individualized job description. A class specification defines the general character and scope of responsibilities of all positions in a job classification, but it is not intended to describe and does not necessarily list every duty for a given position in a classification.

Class Title	Public Health Preparedness Administrator
Class Code Number	7113-23

General Statement of Duties

Establish strategic leadership, direction, coordination and assessment of activities pertaining to bio-terrorism, infectious disease outbreaks and other public health threats and emergencies. Plans, directs, coordinates and supervises all environmental activities assigned to the Manchester Health Department; performs directly related work as required.

Distinguishing Features of the Class

The principal function of an employee in this class is to ensure that all environmental health concerns are addressed according to professional standards and that environmental laws are enforced. The work is performed under the supervision and direction of the Public Health Director but extensive leeway is granted for the exercise of independent judgement and initiative. Supervision is exercised over the work of employees in the classes of Environmental Health Specialist I and II, Public Health Specialist I and II. The nature of the work performed requires that an employee in this class establish and maintain effective working relationships with City officials, business owners or managers, other City employees and the public.. The principal duties of this class are performed both indoors and outdoors, often in hazardous situations.

Examples of Essential Work (illustrative only)

- Assess public health system capacities by conducting an integrated assessment of public health and legal system capacities;
- Assist in the development of a statewide emergency response plan including mutual aid agreements, and the provision for regular exercises to test response proficiency;

- Develop a city/regional plan to respond to acts of bio-terrorism, infectious disease outbreaks and other public health threats and emergencies;
- Coordinate with federal response assets to develop a plan to receive and manage items from the National Pharmaceutical Stockpile;
- Develop a formal system to receive and evaluate urgent disease reports from all parts of the state and city on a 24 hour per day, 7 day per week basis;
- Rapidly and effectively investigate and respond to a potential terrorist event as evidenced by ongoing response to naturally occurring individual cases of urgent public health importance;
- Develop and implement a jurisdiction-wide program to provide rapid and effective laboratory services by assisting the State Public Health Laboratory in improving relationships with clinical laboratories in Manchester and establish operational relationships with the Manchester Fire and Police Departments to provide laboratory support;
- Plan a Health Alert Network that provides a 24/7 flow of critical health information among hospital emergency departments, state and local health departments, City agencies and others;
- Ensure ongoing protection of critical data and secure exchange of information by assessing and developing policies and procedures for protection of critical information and continuity of operations;
- Provide needed health/risk information to the public and key partners during a terrorism event or other public health emergency;
- Deliver appropriate education and training to key public health professionals, infectious disease specialists, emergency department personnel and other health care providers;
- Plans, directs, coordinates and supervises environmental health activities;
- Performs environmental health, industrial hygiene, sanitary, disease control and epidemiological inspections;
- Investigates complaints and inspection problems resolving them via standards, regulations and policies;
- Initiates and reviews inspection reports;
- Initiates enforcement proceedings and testifies at legal proceedings;
- Reviews and authorizes issuance of permits and licenses;
- Reviews and approves complex septic system plans;
- Performs environmental health specialist duties as needed;
- Evaluates and recommends public health standards and legislation;
- Advises governmental, community organizations and individuals on environmental health, technical standards and departmental services;
- Plans and conducts professional level environmental and public health education training programs;
- Performs supervisory and personnel tasks relating to the division;
- Prepares, analyzes, reviews and critiques reports, records, correspondence, statistical data and related records;
- Assumes responsibilities of the Public Health Director as needed;
- Provides needed information and demonstrations concerning how to perform certain work tasks to new employees in the same or similar class of positions;

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- Keeps immediate supervisor and designated others fully and accurately informed concerning work progress, including present and potential work problems and suggestions for new or improved ways of addressing such problems;
- Attends meetings, conferences, workshops and training sessions and reviews publications and audio-visual materials to become and remain current on the principles, practices and new developments in assigned work areas;
- Responds to citizens' questions and comments in a courteous and timely manner;
- Communicates and coordinates regularly with appropriate others to maximize the effectiveness and efficiency of interdepartmental operations and activities;
- Performs other directly related duties consistent with the role and function of the classification.

Required Knowledge, Skills and Abilities (at time of appointment)

- Comprehensive knowledge of the practices, principles and methods of environmental and public health administration;
- Thorough knowledge of environmental health practices, bioterrorism and industrial hygiene principles;
- Thorough knowledge of epidemiology, communicable diseases control, and insect vector control practices;
- Thorough knowledge of applicable Federal, State and Municipal laws and regulations related to environmental and public health;
- Thorough knowledge of and ability to complete complex septic system design and inspection reviews;
- Thorough knowledge of hygiene matters and indoor air quality issues;
- Thorough knowledge of supervisory practices and techniques;
- Ability to communicate effectively with others, both orally and in writing, using both technical and non-technical language;
- Ability to analyze environmental situations, to interpret findings in relation to public health, and to recommend effective and appropriate measures of control of environmental hazards;
- Ability to understand and follow oral and/or written policies, procedures and instructions;
- Ability to prepare and present accurate and reliable reports containing findings and recommendations;
- Ability to operate or quickly learn to operate a personal computer using standard or customized software applications appropriate to assigned tasks;
- Ability to use logical and creative thought processes to develop solutions according to written specifications and/or oral instructions;
- Ability to perform a wide variety of duties and responsibilities with accuracy and speed under the pressure of time-sensitive deadlines;
- Ability and willingness to quickly learn and put to use new skills and knowledge brought about by rapidly changing information and/or technology;
- Some knowledge of labor relations, public relations, and budget activities;
- Integrity, ingenuity and inventiveness in the performance of assigned tasks.

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Acceptable Experience and Training

- Graduation from an accredited college or university with a Master's Degree in Environmental Sciences, Public Health or a closely related field; and
- Considerable experience in public or environmental health work, including some supervisory role; or
- Any equivalent combination of experience and training which provides the knowledge, skills and abilities necessary to perform the work.

Required Special Qualifications

- New Hampshire Designer of Subsurface Disposal System License;
- Valid New Hampshire Driver's License.

Essential Physical Abilities

- Sufficient clarity of speech and hearing or other communication capabilities, with or without reasonable accommodation, which permits the employee to communicate effectively;
- Sufficient vision or other powers of observation, with or without reasonable accommodation, which permits the employee to function in review a wide variety of material in both electronic and hardcopy form;
- Sufficient manual dexterity with or without reasonable accommodation, which permits the employee to function in operate a personal computer and related equipment;
- Sufficient personal mobility and physical reflexes, with or without reasonable accommodation, which permits the employee to function in have access to various work sites throughout the City.

Approved by: BMA Date: 11/19/02

Date Established: 11/19/02

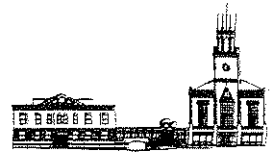
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CITY OF MANCHESTER

Human Resources Department

One City Hall Plaza
Manchester, New Hampshire 03101
Tel: (603) 624-6543 (V/TTY) • Fax: (603) 628-6065
www.ManchesterNH.gov



February 7, 2007

Alderman Ted Gatsas, Chairperson
Human Resource and Insurance Committee
City of Manchester
One City Hall Plaza
Manchester, New Hampshire 03101

Re: Health Department Reorganization

Dear Alderman Gatsas and Members of the Committee:

On behalf of Tim Soucy, Public Health Director, I am requesting the reorganization of the Health Department.

Mr. Soucy has written a comprehensive outline of his request. Therefore, I am attaching a copy of that request to this letter which will describe in detail what he is proposing to change at the Health Department.

As you will note on page 3, the savings associated with this reorganization total \$30,534.

The necessary ordinances to establish the two class specifications, Public Health Preparedness Administrator, salary grade 23 and Deputy Public Health Director, salary grade 25, are also attached to this letter.

Your favorable approval of this request to reorganize would be greatly appreciated.

Respectfully submitted,

Virginia A. Lamberton
Human Resources Director

Attachments

Cc: Tim Soucy, Director



CITY OF MANCHESTER

Department of Health

1528 Elm Street
Manchester, NH 03101-2106

Telephone: (603) 624-6466

Administrative & Environmental Health FAX: (603) 628-6004

Community Health FAX: (603) 665-6894

School Health FAX: (603) 624-6584

Website: www.ManchesterNH.gov/Health

BOARD OF HEALTH

Carol Bednarowski
Laura Smith Emmick, M.D.
William A. Mehan, DMD, MS
Mary Morgan, R.N.
Kristin H. Schmidt, PA-C

Timothy M. Soucy, REHS, MPH
Public Health Director

Memo to: Virginia Lamberton, Human Resources Director
Frank Guinta, Mayor
Cc: Sean Thomas, Senior Policy Advisor
From: Tim Soucy, MPH, Public Health Director
Date: January 29, 2007
Subject: Health Department Reorganization

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JAN 30 2007

As I finish the second month of my tenure as the City's Public Health Director, I want to first let you know how much I appreciate the support and guidance that the Mayor's Office, Human Resources Department, and other Department Heads have provided to me. It has certainly made my transition much easier.

Prior to assuming the duties as the Public Health Director, I began to think about the organizational structure of the Health Department as it currently stands, and contemplated whether this structure was the best for providing public health services as we moved forward. I have since met with all of the Health Department senior management and staff, and have concluded that our current organizational structure does not fit our current and future needs. Thus the need to reorganize the Department has become apparent.

While I recognize the Health Department recently completed a reorganization that eliminated the Deputy Public Health Director's position and created two new Public Health Administrator positions, I am proposing a reorganization that essentially returns to the model with a Deputy Public Health Director.

Specifically, the proposal is as follows:

1. Eliminate two current Public Health Administrator positions (Salary Grade 24).
2. Reinstate Deputy Public Health Director position (Salary Grade 25) and promote current Public Health Administrator (Salary Grade 24) to fill the position.
3. Reinstate Public Health Preparedness Administrator position (Salary Grade 23) and promote current Public Health Specialist II (Salary Grade 19) to fill position.
4. Promote Environmental Health Specialist II (Salary Grade 18) to Public Health Specialist II (Salary Grade 19) to backfill the position.
5. Hire entry level Environmental Health Specialist I (Salary Grade 16) to backfill Environmental Health Specialist II position.
6. Move 50% of Administrative Assistant II from grant funding to City budget.

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Below is greater detail on the need for the changes, a synopsis of the savings that will result from the reorganization plan as well as the current and proposed organizational charts.

Eliminate two current Public Health Administrator positions. These positions were created during the last reorganization after the retirement of the Deputy Director. The creation of these two positions produced a cost savings of approximately \$30,000 at that time, which enabled the Health Department to meet budget constraints. More importantly, two employees were then provided an opportunity for personal growth and development by assuming the duties of the previous Deputy Director. This model no longer meets the needs of the Department, but did prepare two individuals for expanded leadership roles within the Department.

Reinstate Deputy Public Health Director position and promote current Public Health Administrator. The current model does not clearly provide for a second-in-command at the Health Department. By reinstating the Deputy Director position, the chain of command will be clearly defined in the absence of the Public Health Director. Reinstating the Deputy Director position will not only provide for continuity within the Department, but will enable the Department to expand its community work around such issues as access to care, cardiovascular disease, and oral health. Due to the volume of activities the Department is involved in, there will not be any overlap in duties between the Director and Deputy Director positions.

Reinstate Public Health Preparedness Administrator position and promote current Public Health Specialist II. Prior to the last reorganization, the Public Health Preparedness Administrator oversaw the activities of the Division of Environmental Health and Public Health Preparedness program. Since the promotion of Tim Soucy to Public Health Director, this position remains to be filled. The reinstatement of the Public Health Preparedness Administrator will provide for greater oversight of environmental health programs and improved management of the Department's emergency response activities.

Promote Environmental Health Specialist II to Public Health Specialist II. This action serves two purposes. First it provides a support mechanism to the Public Health Preparedness Administrator by assuming some of the day to day supervision of environmental health field staff. This allows the Public Health Preparedness Administrator to spend more time on emergency planning activities, while giving field staff greater access to a supervisor. This filling of this position will also provide for expanded use of Geographic Information Systems (GIS) support to all Divisions within the Health Department.

Hire entry level Environmental Health Specialist I to backfill Environmental Health Specialist II position. All of the above actions will create the need to hire an entry level Environmental Health Specialist to backfill within the Environmental Health Division.

Move 50% of Administrative Assistant II from grant funding to City budget. During a recent meeting with senior staff at the NH Department of Health & Human Services, we informed that our Public Health Preparedness grant would be cut by 10%-15% during the next fiscal year. By moving this position to the City budget, we will be able to

absorb the State cuts to our funding without sacrificing services, while providing much needed assistance to our Business Service Officer.

Financial Impact of Proposed Reorganization

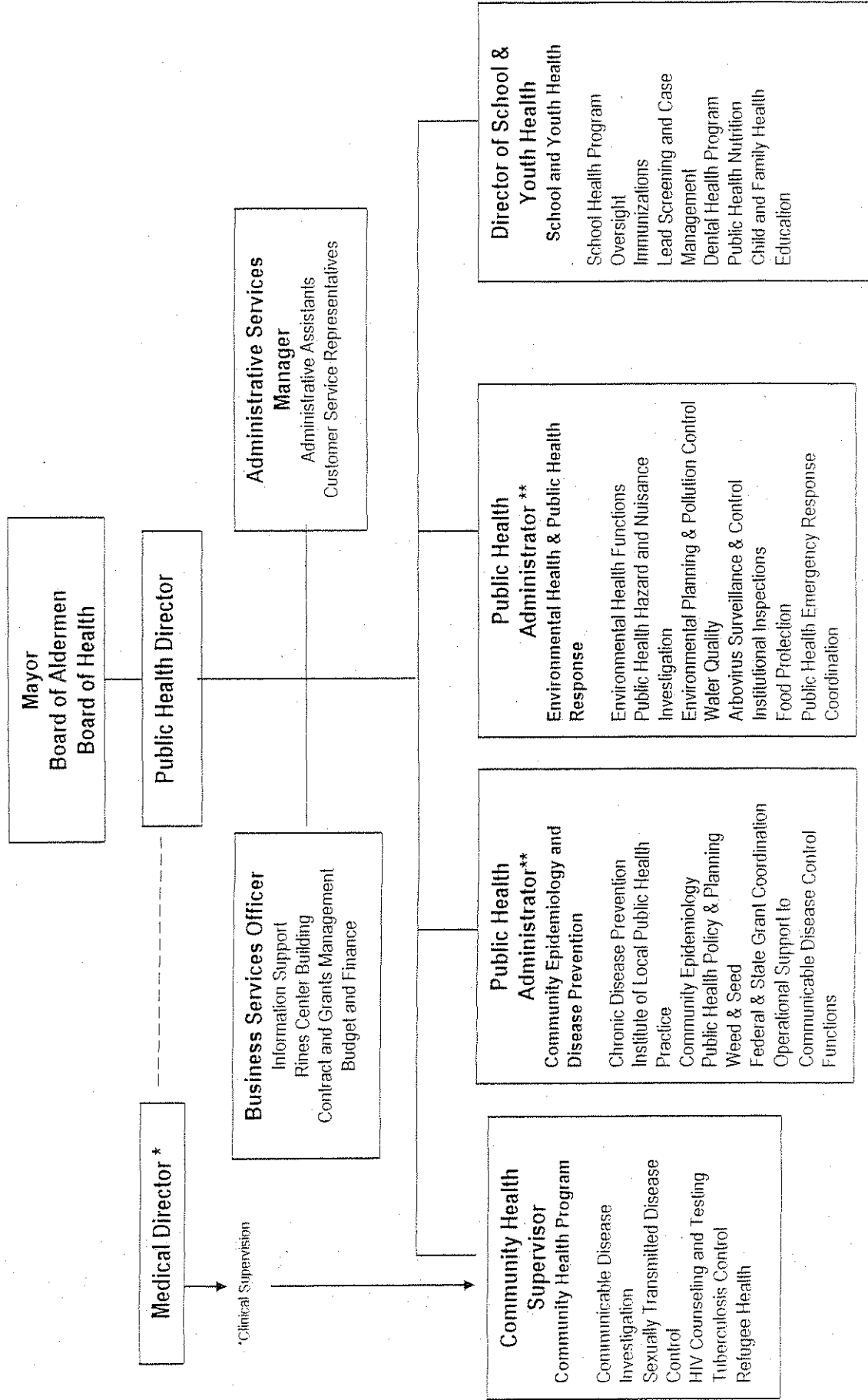
The reorganization as proposed will save over \$30,000 in salaries and benefits during FY 07 and is outlined below.

Action Item	FY 07 Salary Savings (Cost)	FY 07 Benefit Savings (Cost)
Savings from new Public Health Director talking over 12/1/06 -6/30/07	14,593	2,874
Savings from deleting Public Health Administrator position 12/1-06 -6/30/07	41,533	8,179
Savings from deleting Public Health Administrator position 2/1/07 -6/30/07	26,606	5,239
Cost to promote Public Health Administrator to Deputy Public Health Director on 2/1/07-6/30/07	(34,497)	(6,792)
Cost to promote Public Health Specialist II to Public Health Preparedness Administrator 2/1/07-6/30/07	(3,283)	(646)
Cost to promote Environmental Health Specialist II to Public Health Specialist II 2/1/07-6/30/07	(684)	(135)
Cost to hire Environmental Health Specialist I to replace Environmental Health Specialist II 2/1/07-6/30/07	(11,418)	(2,248)
Move 0.5 FTE Administrative Assistant II to General Fund 2/1/07-6/30/07	(7,339)	(1,448)
TOTAL	\$25,511	\$5,023

Summary This proposed reorganization will provide the structure to enable the Health Department to meet its current and future challenges while producing a cost savings in the process. It should also be noted that the Health Department has worked aggressively to meet the costs associated with several severance packages during FY 07 without the need to seek contingency funding. I look forward to discussing the proposed reorganization and answering any questions you may have.

MANCHESTER HEALTH DEPARTMENT

CURRENT ORGANIZATIONAL CHART BY FUNCTIONS



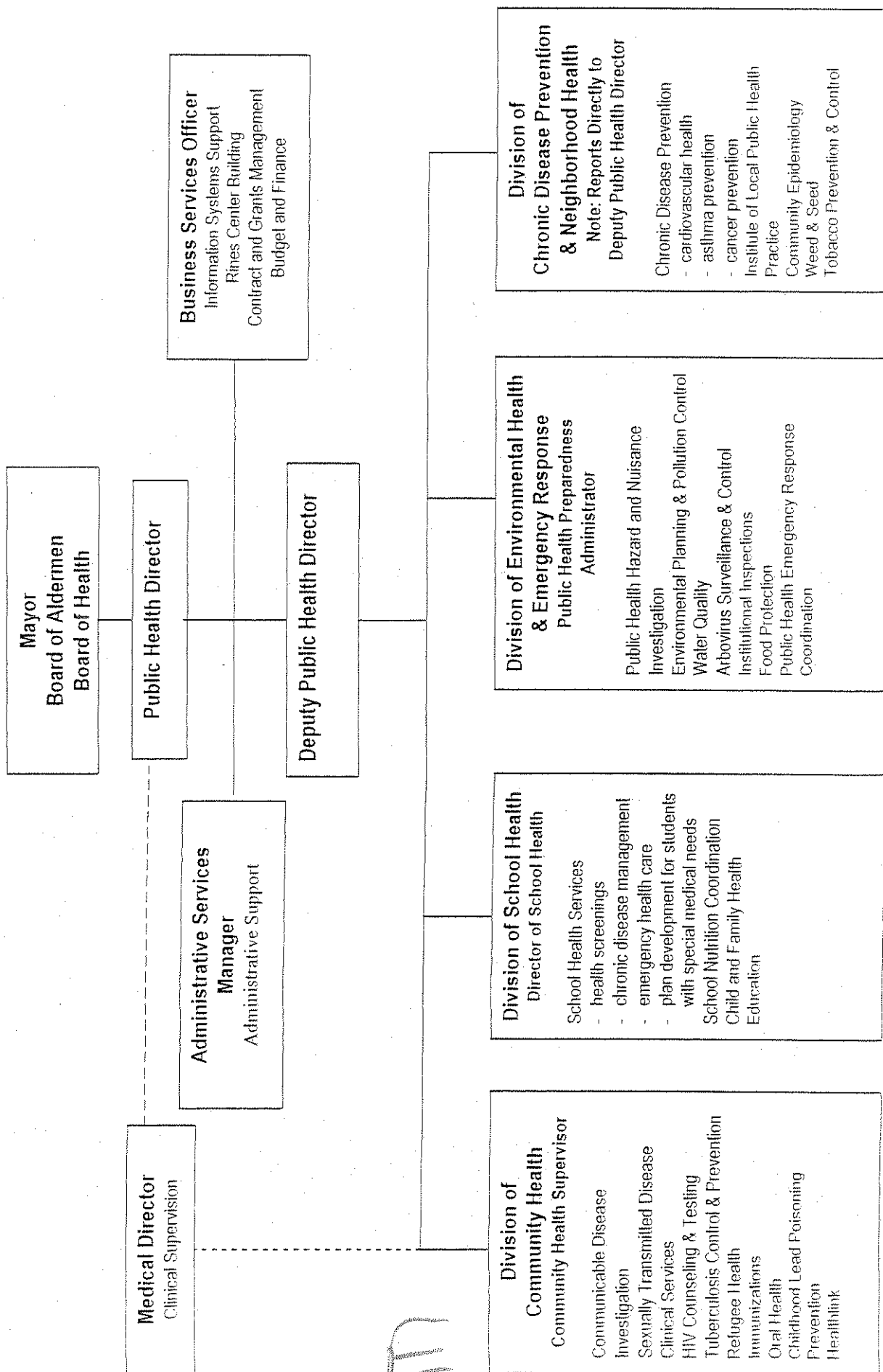
Public Health Administrator additional responsibilities

administrative backup to Department Director

examples: Board of Mayor and Aldermen/City Meetings; Negotiations; Budget (policy decisions when Director absent)

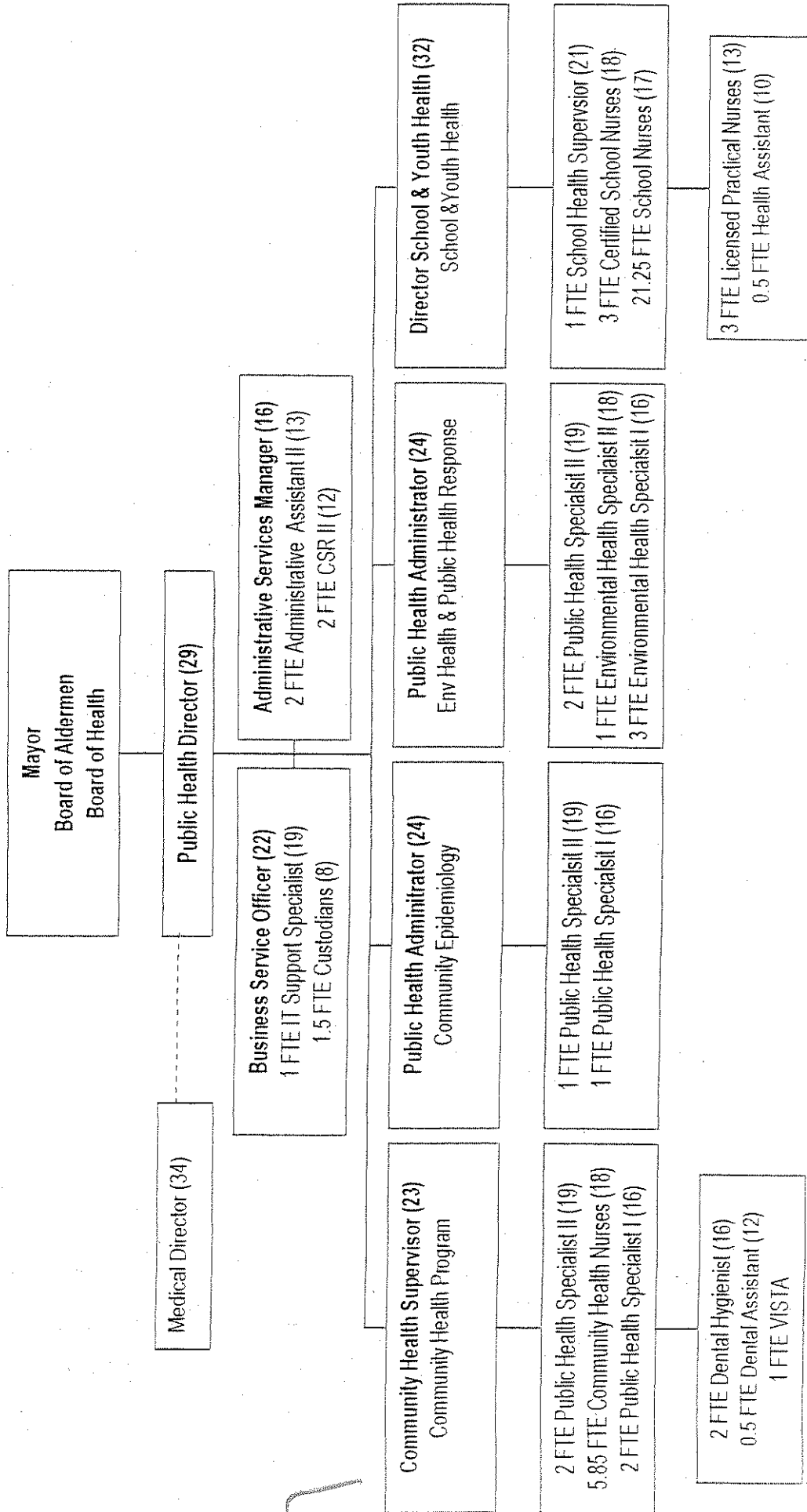
MANCHESTER HEALTH DEPARTMENT

PROPOSED ORGANIZATIONAL CHART BY FUNCTIONS



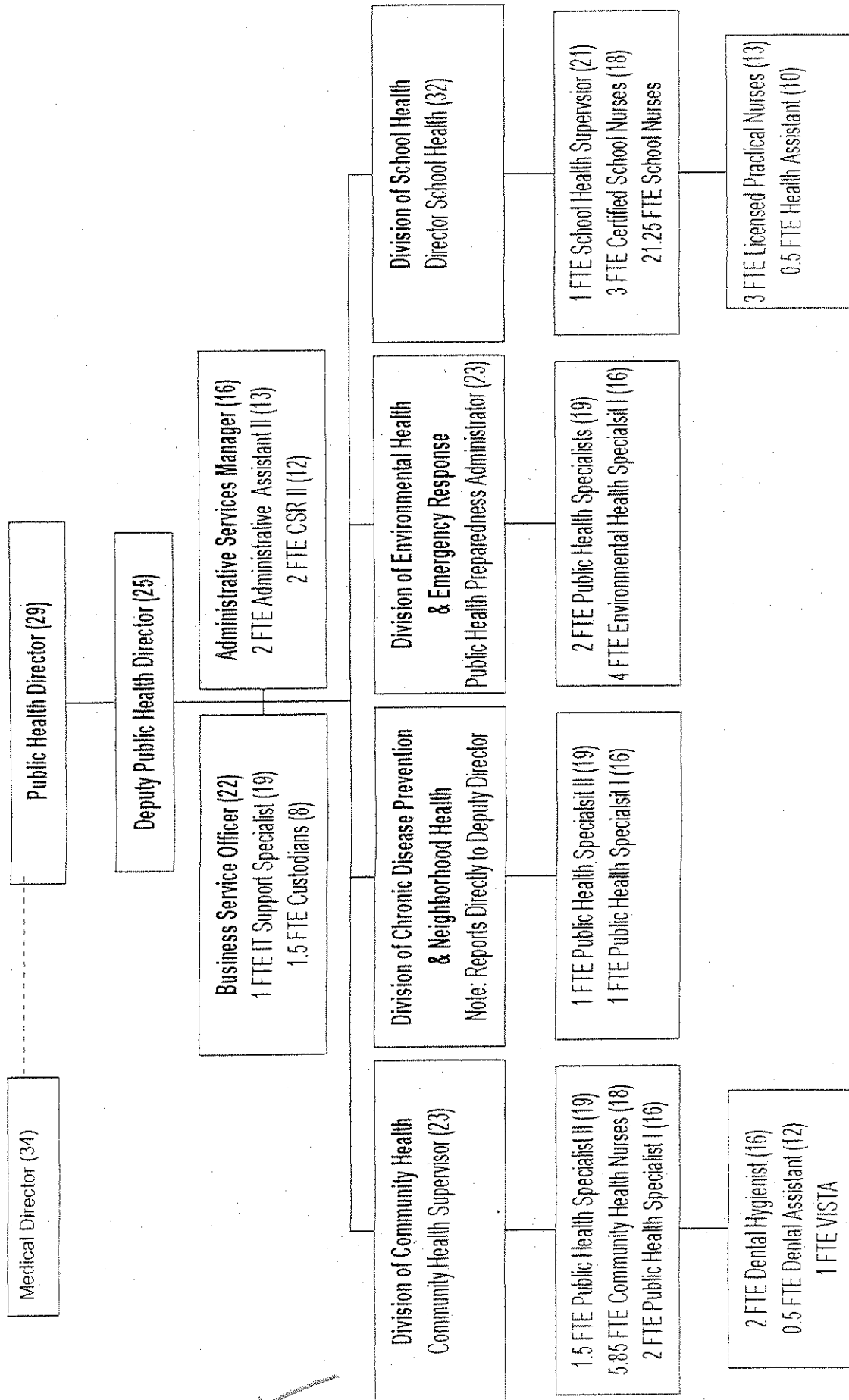
Manchester Health Department

Current Organizational Chart by Staffing



Manchester Health Department

Proposed Organizational Chart by Staffing

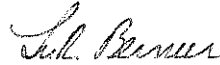


To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Joint School Buildings respectfully advises, after due and careful consideration, that it has authorized the Highway Department to take any action necessary or advisable to complete work identified by the City within the scope of the Gilbane Design Build Contract or to correct any such work that is defective and to charge the Gilbane Design Build contract for all costs associated with said work in an effort to address life-safety and other school work.

(Unanimous vote except for Alderman Thibault who was absent.)

Respectfully submitted,



Clerk of Committee

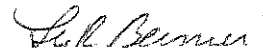


To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Joint School Buildings respectfully advises, after due and careful consideration, that it has accepted the April 2007 monthly report on the School Facilities Improvement Program and is forwarding same to the Board for informational purposes.

(Unanimous vote except for Alderman Thibault who was absent.)

Respectfully submitted,



Clerk of Committee

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Monthly Report – April 2007

City of Manchester
Joint School Building Committee Meeting: April 3, 2007
School Facilities Improvement Project

1.0 Budget:

- Budget overview summary pending

2.0 Schedule:

- Project schedule overview attached.

Activity Summary:

Construction activity continues to be executed primarily on night-shift hours, with the exception of some work that has been performed over the weekend to avoid disruption to school staff and students. Central High School, Memorial High School classroom addition, Southside Middle School and Hillside Middle School classroom additions are all in full use by students and faculty and continue to have ongoing punchlist activities and miscellaneous work (and some rework) performed. Most schools have undergone a majority of the punchlist process with miscellaneous isolated interior spaces and exterior (roof, exterior, etc.) remaining. Contractors continue to work on addressing and closing out miscellaneous punchlist items. The Design-Builder and associated contractors also continue to work on more global Program-Wide items such as HVAC system noise mitigation issues (including sound attenuation installation and duct reconfiguration) and door hardware issues.

3.0 Previous Months' Progress (01March 07 – 28 March 07):

High Schools

- West High School
 - MEP Work Nearly Complete
 - Exterior Duct Replacement Nearly Complete
 - Door Hardware Ongoing
 - EBU Installation Ongoing
 - Punchlist
- Memorial High School
 - Interior Renovation MEP Nearly Complete
 - Sound Attenuation Installation Ongoing
 - Door Hardware Ongoing
 - Punchlist
- Central High School
 - MEP Work Nearly Complete
 - Sound Attenuation Nearly Complete
 - Punchlist

Middle Schools

- Hillside Middle School
 - Final MEP Nearly Complete
 - Ceiling Tile Replacement Nearly Complete
 - Door Hardware Ongoing
 - Punchlist
- Southside Middle School
 - Final MEP Nearly Complete



Manchester Public
School Facilities
Improvement Project

DMJM
AN ALCON COMPANY
Project Office

222 South Jewett Street · Manchester, NH 03103
T 603.644.0410 · F 603.644.0411

- Ceiling Tile Replacement Nearly Complete
 - Sound Attenuation Installation Ongoing
 - Punchlist
- Parkside Middle School
 - Punchlist

Elementary Schools

- Hallsville
 - Final MEP Nearly Complete
 - Door Installation Nearly Complete
 - Punchlist
- Bakersville Elementary School
 - Heat System Work by City
- McDonough Elementary School, Beech Street Elementary School, Wilson Elementary School, Gossler Park Elementary School, Jewett Street Elementary School, Smyth Road Elementary School, Webster Elementary School, Parker Varney Elementary School, Weston Elementary School, Highland Goffs Falls Elementary School and Green Acres Elementary School
 - Punchlist
- Ongoing Bi-Weekly Project Status Meetings

4.0 Upcoming Activities (29 March 07 – 25 April 07):

High Schools

- West High School
 - MEP Work Completion
 - Door Hardware Nearing Completion
 - Exterior Duct Replacement Nearing Completion
 - EBU Installation Nearing Completion
 - Punchlist
- Memorial High School
 - MEP Interior Renovations Continues
 - Sound Attenuation Installation Continues
 - Door Hardware Continues
 - Punchlist
- Central High School
 - MEP Work Nearing Completion
 - Sound Attenuation Nearly Complete
 - Punchlist

Middle Schools

- Hillside Middle School
 - Final MEP Nearing Completion
 - Ceiling Tile Replacement Completion
 - Punchlist
- Southside Middle School
 - Final MEP Nearing Completion
 - Sound Attenuation Installation Continues
 - Roof Duct Tie-down Work Continues
 - Punchlist
- Parkside Middle School

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Manchester Public
School Facilities
Improvement Project

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- Punchlist

Elementary Schools

- Hallsville
 - Door Installation Nearing Completion
 - Punchlist
- Beech Street Elementary School, Wilson Elementary School, Bakersville Elementary School, Gossler Park Elementary School, Jewett Street Elementary School, Smyth Road Elementary School, Webster Elementary School, McDonough Elementary School, Parker Varney Elementary School, Weston Elementary School, Highland Goffs Falls Elementary School and Green Acres Elementary School
 - Punchlist

5.0 Critical Issues:

- Punchlisting
- Sound Attenuation Work
- Door Hardware Work

6.0 New Issues:

- Change Order #27

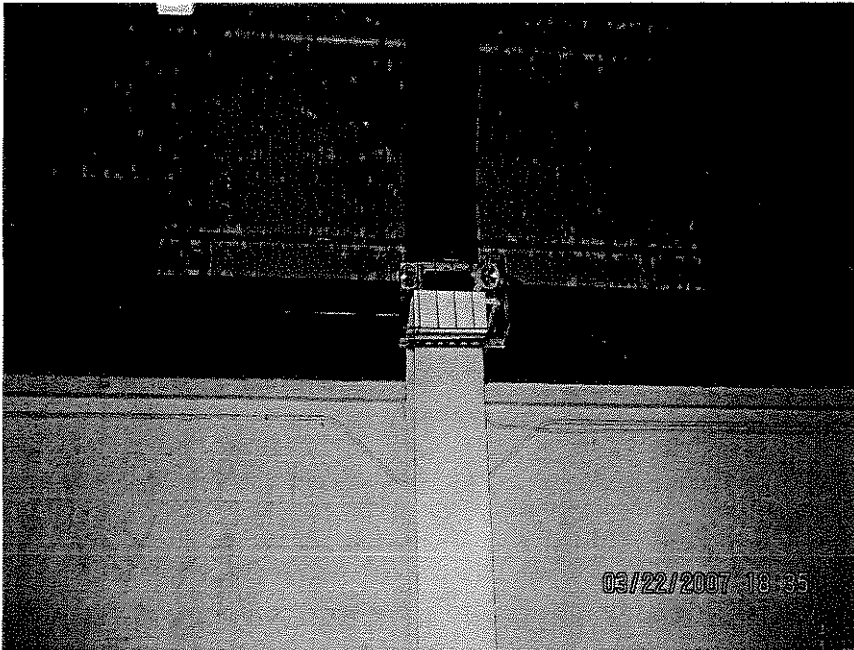
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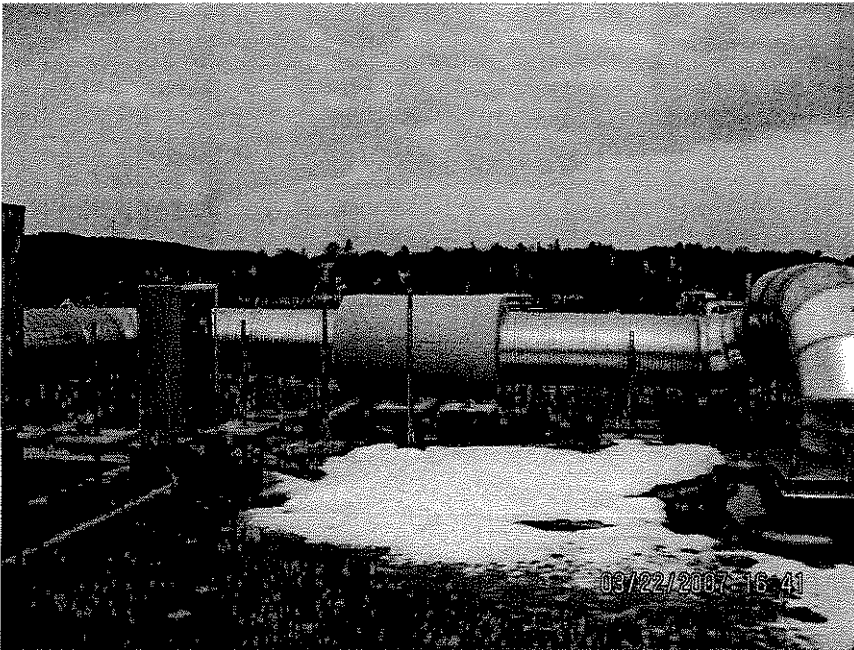
7.0 Progress Photos

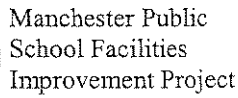
Early March to Late March

West High School EBU Installation in Gymnasium



Central High School Sound Attenuator – James Building





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Project Office
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✶ Primavera Systems, Inc.

JOINT SCHOOL BUILDING COMMITTEE

HIGHWAY DEPARTMENT / PROJECT FINANCIAL REPORT

26-Mar-07

DESIGN/BUILD/FINANCE SCHOOL IMPROVEMENT PROGRAM - Project #310303

BUDGET

109,247,719

FUNDING	SOURCE:	Bond
FY03 CIP	School Revenue Bond	\$101,410,000
FY03 CIP	Gen.Obligation Bond	\$3,590,000
FY03 CIP	Earned Interest	\$3,995,000
FY05	School Admin.Funding	\$252,719

AUTHORIZED VENDOR DESCRIPTION AND APPROVAL DATE	BUDGET	AMOUNT ENCUMBERED	PERCENT COMPLETE	AMOUNT EXPENDED	RETAINAGE HELD
INSURANCE & LEGAL					
Arthur J. Gallagher & Co.					
Insurance Administrative & Broker Services	\$250,000.00	\$0.00	100%	\$250,000.00	
Primary Insurance of \$25,000,000	\$265,000.00	\$0.00	100%	\$265,000.00	
Excess Insurance of \$25,000,000	\$130,000.00	\$0.00	100%	\$130,000.00	
Liberty Mutual Insurance Company					
OCIP Premiums	\$1,479,523.00	\$0.00	100%	\$1,479,523.00	
Workmen's Compensation Premium	\$25,000.00	\$0.00	100%	\$25,000.00	
OCIP Loss Fund	\$343,396.73	\$0.00	100%	\$343,396.73	
Fernando Insurance - CHS Statue Insure	\$7,500.00	\$0.00	100%	\$7,500.00	
Fernando Insurance - Builders Risk Insurance	\$26,080.00	\$0.00	100%	\$26,080.00	
Ropes & Gray - Consultant Services	\$138,321.64	\$0.00	100%	\$138,321.64	
Albert Risk Management Consultants - OCIP	\$2,217.75	\$0.00	100%	\$2,217.75	
Insurance & Legal To Date	\$2,667,039.12				
PROGRAM MANAGEMENT					
Program Management Services					
DMJM H&N (See contingency for contract amendment)	\$3,141,000.00	\$0.00	100%	\$3,141,000.00	
OTHER EXPENSES					
Information Systems - Computer equipment & Remote Serve	\$1,009.95	\$0.00	100%	\$1,009.95	
PSNH - West HS 3Phase High Voltage Install	\$5,000.00	\$0.00	100%	\$5,000.00	
PSNH - Central HS 3Phase Primary & Transformer	\$15,205.99	\$0.00	100%	\$15,205.99	
Seacoast Diversified - West HS Strip lead paint	\$4,920.00	\$0.00	100%	\$4,920.00	
CED TwinState - Smyth,Jewet,Gossler Light Fixtures	\$2,815.57	\$0.00	100%	\$2,815.57	
Building Permits	\$753,187.65	\$0.00	100%	\$753,187.65	
United Oil Recovery -Remove oil from CHS tank	\$2,761.25	\$0.00	100%	\$2,761.25	
RPF Associates, Inc. - Dust Settling Testing	\$1,772.50	\$0.00	100%	\$1,772.50	
RPF Associates, Inc. - Lead Paint Testing	\$1,156.24	\$0.00	100%	\$1,156.24	
Alpha Asbestos - Lead Paint Removal West HS Railings	\$2,450.00	\$0.00	100%	\$2,450.00	
Alarmax - Smoke Detectors for Webster	\$669.29	\$0.00	100%	\$669.29	
Highway Dept. - Pavement Patching @ Webster	\$1,975.46	\$0.00	100%	\$1,975.46	
WW Grainger - Portable Blowers for Hillside/Southside Shelter	\$809.56	\$0.00	100%	\$809.56	
Century Mechanical - Southside Shelter Exhaust Fans	\$894.31	\$0.00	100%	\$894.31	
Foley & Buhl Engineering - Hallsville Assessment	\$3,800.00	\$0.00	100%	\$3,800.00	
Damon Insulation Co. - Insulate Rain Leader Southside	\$1,950.00	\$0.00	100%	\$1,950.00	
Alpha Asbestos - Hang Plastic Southside Shelter	\$1,475.00	\$0.00	100%	\$1,475.00	
RPF Associates - Memorial Asbestos Sampling	\$496.00	\$0.00	100%	\$496.00	
RPF Associates - Beech Dust Settling testing	\$3,349.00	\$0.00	100%	\$3,349.00	
Scott Lawson - Beech St. Abatement Consultant	\$1,660.25	\$0.00	100%	\$1,660.25	
Alpha Asbestos - Classical ACM Floor Core samples	\$2,175.00	\$0.00	100%	\$2,175.00	
Wood Science Specialists - CHS-C Flooring	\$1,917.30	\$0.00	100%	\$1,917.30	
Pelmac Industries - Southside move intercom @ front door	\$560.00	\$0.00	100%	\$560.00	
Other Expenses To Date	\$812,010.32				

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DESIGN BUILD PROJECT - PAGE 2 OF 5

AUTHORIZED VENDOR DESCRIPTION AND APPROVAL DATE	BUDGET	AMOUNT ENCUMBERED	PERCENT COMPLETE	AMOUNT EXPENDED	RETAINAGE HELD
Design & Construction Services					
Gilbane Building Company - Base Contract	\$94,900,200.00	\$5,305,535.32	94%	\$89,594,664.68	\$3,868,326.18
Change Orders					
CO#1: Wall System Rev	\$0.00	No change in Contract			
CO#2: Cable Reroute	\$0.00	No change in Contract			
CO#3: Gym Floor Lines	\$0.00	No change in Contract			
CO#4: Jewett Repainting	\$0.00	No change in Contract			
CO#5: Middle School Structure	\$0.00	No change in Contract			
CO#6: Rebuild Chimneys	\$0.00	No change in Contract			
CO#7: Architectural, Painting & Carpentry Changes	\$0.00	No change in Contract			
CO#8: CHS-PA Refinish Auditorium Flooring	\$27,648.00	Funding from School		\$27,648.00	\$1,105.92
CO#9: MHS Stage Rigging and WHS Furniture Move	\$0.00	No change in Contract			
CO#10: Furniture Move at Central	\$12,550.00	Funding from FF&E			
CO#11: HSMS Unsuitable Soils & EBU Rewiring	\$32,724.20	Funding from Contingency			
CO#12 Hillside/Southside MS Stairs & Addition Bathrooms &	\$325,453.00	Funding from Contingency			
CO#13 Central Intercom/Webster Ceilings	\$16,352.00	Funding from Contingency			
CO#14 Hazmat Removal	\$848,864.12	Funding from Contingency			
CO#15 CHS Bleachers & New Divider	\$187,543.58	Funding from Contingency			
CO#15 WHS Lockers	\$102,600.00	Funding from Contingency			
CO#15 WHS Consumer Science Room	\$52,488.24	Funding from School			
CO#15 Southside Restore Bleacher Integrity	\$3,888.00	Funding from Contingency			
CO#16 CHS Consumer Science Upgrade	\$81,861.20	Funding from School			
CO#16 CHS, Parkside Changes	\$7,336.00	Funding from Contingency			
CO#16 Weston Additional Painting	\$37,130.00	Funding from Contingency			
CO#17 CHS, WHS, McDonough, Bakerville, HGF, Pk-V	\$102,150.00	Funding from Contingency			
CO#18 MHS, Beech and West Various Changes	\$7,865.00	Funding from Contingency			
CO#19 MHS, WHS, Hillside, Southside, Hallsville, NW, MST	\$97,236.48	Funding from Contingency			
CO#20 MHS, CHS, Hillside, Southside, Beech	\$93,005.00	Funding from Contingency			
CO#21 MHS, CHS, WHS, Hillside, McDonough, Hallsville, MST	\$78,581.94	Funding from Contingency			
CO#22 CHS, WHS, Hillside, Southside, Parkside, Beech, Weston	\$5,745.00	Funding from Contingency			
CO#23 Beech Bleachers & Stair Treads, Bakesville Chimney Reduction	\$14,297.00	Funding from Contingency			
CO#24 Central, Hallsville, CR on Parkside	\$16,113.00	Funding from Contingency			
CO#25 Memorial, Central, Southside, Highland and Cr for Hillside	\$128,992.77	Funding from Contingency			
CO#26 CHS, MHS, WHS, Southside, McDonough, and Beech	\$312,367.16	Funding from Contingency			
CO#26 Memorial Consumer Science Upgrade	\$91,126.00	Funding from School & FF&E		\$39,754.00	\$1,590.16
CO#27 MHS Boiler, CHS War Memorial, various credits	\$63,843.60	Funding from Contingency			
GILBANE WORK COMPLETED BY FACILITIES DIVISION					
Bakersville - Install Additional FTR in Cold Classrooms	\$9,402.04	\$2,419.79	74%	\$6,982.25	
Bakersville - Install Access Doors in FTR					
Bakersville - Secure FTR Brackets at Bottom					
CHS Garage - Resolve Garage Lighting Problem					
Total Work Completed by Facilities Division	\$9,402.04	\$2,419.79		\$6,982.25	
New Guaranteed Maximum Price (GMP)	\$97,638,559.25				
Program FF&E	\$2,000,000.00				
MHS - Consumer Science Upgrade (Partial CO#26)	\$51,372.00	\$0.00	100%	\$51,372.00	\$2,054.88
WB Mason - Hillside - Administration	\$44,242.23	\$0.00	100%	\$44,242.23	
WB Mason - Hillside - Classrooms	\$70,195.67	\$0.00	100%	\$70,195.67	
WB Mason - Southside - Administration	\$41,001.89	\$0.00	100%	\$41,001.89	
WB Mason - Southside - Classroom	\$69,325.14	\$0.00	100%	\$69,325.14	
WB Mason - West HS - Administration	\$60,284.88	\$0.00	100%	\$60,284.88	
WB Mason - West HS - Classrooms	\$39,720.54	\$0.00	100%	\$39,720.54	
WB Mason - Central HS - Administration	\$141,151.24	\$0.00	100%	\$141,151.24	
WB Mason - Central HS - Classroom	\$68,362.75	\$0.00	100%	\$68,362.75	
WB Mason - Memorial HS - Classroom	\$98,365.68	\$0.00	100%	\$98,365.68	
WB Mason - Memorial HS - Administration	\$24,948.66	\$0.00	100%	\$24,948.66	
School Furnishings - Cafeteria Tables	\$210,231.10	\$0.00	100%	\$210,231.10	
Central HS - Furniture Move CO#10	\$12,550.00	\$0.00	100%	\$12,550.00	\$502.00
Union Leader - Central HS - Ad Sidewalk Plow Inv.To Bid	\$65.61	\$0.00	100%	\$65.61	
Howard P. Fairfield - Central HS - Sidewalk Plow	\$71,660.00	\$0.00	100%	\$71,660.00	

DESIGN BUILD PROJECT - PAGE 3 OF 5

AUTHORIZED VENDOR DESCRIPTION AND APPROVAL DATE	BUDGET	AMOUNT ENCUMBERED	PERCENT COMPLETE	AMOUNT EXPENDED	RETAINAGE HELD
(Program FF&E-continued)					
Aramark-CHS,MHS,Southside,Hillside - Entrance Mats	\$10,576.23	\$0.00	100%	\$10,576.23	
School District- Reimburse for CHS Portable Bleachers	\$11,700.00	\$0.00	100%	\$11,700.00	
Convergent Media Systems - High School Class TV's	\$46,510.00	\$0.00	100%	\$46,510.00	
Aramark - Floor Machines/Carpet Extractor for additions	\$78,832.00	\$0.00	100%	\$78,832.00	
Ice House Refrigeration - Central Ice Maker	\$2,305.00	\$0.00	100%	\$2,305.00	
Telephone Technologies- MHS & Southside Portables	\$10,166.00	\$0.00	100%	\$10,166.00	
Telephone Technologies- CHS/Hillside/Gr.Acres Portable Cor	\$3,020.00	\$0.00	100%	\$3,020.00	
Interstate Electric - CHS Portable Disconnect FA	\$518.00	\$0.00	100%	\$518.00	
BK Systems - Gr.Acres/Hillside Disconnect FA	\$1,859.00	\$0.00	100%	\$1,859.00	
GA Laflamme -Gr.Acres Power Portable/Wire FA System	\$11,212.89	\$0.00	100%	\$11,212.89	
Mr. Fix-It - Gr.Acres & Hillside Portable Ramps	\$4,990.00	\$0.00	100%	\$4,990.00	
Paul Cloutier - Gr.Acres/Hillside Portable Sitework	\$12,730.00	\$0.00	100%	\$12,730.00	
Century Mechanical - Gr.Acres Portable Plumbing Install	\$7,225.00	\$0.00	100%	\$7,225.00	
Information Systems - Printer ,Server & Software	\$20,290.74	\$0.00	100%	\$20,290.74	
Hillyard - Central Safety Cabinets	\$5,025.00	\$0.00	100%	\$5,025.00	
School District - Reimburse Central HS Appliances	\$3,873.91	\$0.00	100%	\$3,873.91	
Pelmac-Gossier Intercom/MHS & Southside Port. Disconnect	\$462.50	\$0.00	100%	\$462.50	
Perkins - Central HS Sterilizer	\$7,609.00	\$0.00	100%	\$7,609.00	
Wards Natural Science -CHS,Southside,Hillside Science Equ	\$68,017.05	\$0.00	100%	\$68,017.05	
Conway Office - Six Copiers	\$83,995.00	\$0.00	100%	\$83,995.00	
Barnstead International - Central HS Distillers	\$9,965.84	\$0.00	100%	\$9,965.84	
Alert Scientific Inc - Central Distiller Installation	\$1,325.00	\$0.00	100%	\$1,325.00	
Decker Inc. - School Floor Savers	\$39,705.02	\$0.00	100%	\$39,705.02	
Delta Education - Central Science Equipment	\$320.38	\$0.00	100%	\$320.38	
Educational Innovations - Central Science Equipment	\$119.19	\$0.00	100%	\$119.19	
Frey Scientific - Hillside & Southside Science Equipment	\$3,490.56	\$0.00	100%	\$3,490.56	
J.Sallese & Sons - Memorial Locker Repairs	\$13,420.00	\$0.00	100%	\$13,420.00	
Nasco - Memorial Art Tables	\$4,744.00	\$0.00	100%	\$4,744.00	
Pasco - Central Science Equipment	\$6,594.27	\$0.00	100%	\$6,594.27	
Sargent-Welch - CHS, MHS & Southside Science Equip.	\$36,881.26	\$0.00	100%	\$36,881.26	
Schiavi-Portable Move Hillside,Gr.Acres,Southside&MHS	\$39,354.97	\$0.00	100%	\$39,354.97	
SK Boreal Lab - Central & Southside Science Equipment	\$4,306.59	\$0.00	100%	\$4,306.59	
OfficeMax - Hillside & Southside Projectors	\$1,598.00	\$0.00	100%	\$1,598.00	
Tice Associates - Southside Microscopes	\$9,900.00	\$0.00	100%	\$9,900.00	
Vernier Software & Tech. - Central Science Equipment	\$11,598.23	\$0.00	100%	\$11,598.23	
School Furnishings - McDonough Cafeteria Tables	\$29,100.60	\$0.00	100%	\$29,100.60	
JR Pepper Electric - Reinstall Light Poles MHS Rear	\$7,472.00	\$0.00	100%	\$7,472.00	
Highway-Southside Extend Pkg.Lot&Curb&Remove Decks	\$6,793.67	\$0.00	100%	\$6,793.67	
Home Depot - 4" Lever caps for Portable capoffs	\$15.92	\$0.00	100%	\$15.92	
Evans Line Constructio - Southside Remove transformers	\$2,000.00	\$0.00	100%	\$2,000.00	
Bio-Rad Laboratories - MHS Electrophoresis Station	\$2,371.27	\$0.00	100%	\$2,371.27	
Carolina Biology - MHS Science Equipment	\$5,631.68	\$0.00	100%	\$5,631.68	
Nasco - CHS Art Tables	\$7,945.99	\$0.00	100%	\$7,945.99	
Flinn Scientific - MHS Science Equipment	\$44,091.93	\$0.00	100%	\$44,091.93	
Southern NH Univ. - CHS Basketball Facility Rental 5x	\$4,050.00	\$0.00	100%	\$4,050.00	
Williams Communications - Beech Intercom System	\$37,839.00	\$0.00	100%	\$37,839.00	
Williams Communications - Parkside Ceiling Speakers	\$3,235.00	\$3,235.00	0%		
WB Mason - Memorial	\$4,015.10	\$0.00	100%	\$4,015.10	
WB Mason - Central	\$7,543.79	\$0.00	100%	\$7,543.79	
WB Mason - Bakersville	\$14,698.19	\$0.00	100%	\$14,698.19	
WB Mason - Beech	\$11,873.47	\$0.00	100%	\$11,873.47	
WB Mason - Green Acres	\$14,306.41	\$0.00	100%	\$14,306.41	
WB Mason - Gossier	\$3,816.40	\$0.00	100%	\$3,816.40	
WB Mason - Hallsville	\$11,208.76	\$0.00	100%	\$11,208.76	
WB Mason - Highland Goffes Falls	\$15,857.85	\$0.00	100%	\$15,857.85	
WB Mason - Jewett	\$3,104.02	\$0.00	100%	\$3,104.02	
WB Mason - McDonough	\$6,143.76	\$0.00	100%	\$6,143.76	
WB Mason - Northwest	\$2,707.09	\$0.00	100%	\$2,707.09	
WB Mason - Parker-Varney	\$17,030.40	\$0.00	100%	\$17,030.40	
WB Mason - Smyth	\$12,001.60	\$0.00	100%	\$12,001.60	
WB Mason - Webster	\$15,776.14	\$0.00	100%	\$15,776.14	
WB Mason - Weston	\$17,626.68	\$0.00	100%	\$17,626.68	

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DESIGN BUILD PROJECT - PAGE 4 OF 5

AUTHORIZED VENDOR DESCRIPTION AND APPROVAL DATE	BUDGET	AMOUNT ENCUMBERED	PERCENT COMPLETE	AMOUNT EXPENDED	RETAINAGE HELD
(Program FF&E-continued)					
WB Mason - Wilson	\$6,617.93	\$0.00	100%	\$6,617.93	
Apple Computer - Central 6 eMacs/6 HP All-in-One	\$5,695.10	\$0.00	100%	\$5,695.10	
Stateline Sports - Southside & Parkside Volleyball Stands	\$6,100.00	\$0.00	100%	\$6,100.00	
Doty & Sons - Concrete Receptacles	\$29,499.66	\$0.00	100%	\$29,499.66	
WB Mason - Hillside Storage cabinets/Coat trees	\$3,585.06	\$0.00	100%	\$3,585.06	
WB Mason - Southside Storage cabinets/Coat rack	\$2,767.85	\$0.00	100%	\$2,767.85	
Famous Lockers - Memorial Football Lockers	\$20,800.00	\$0.00	100%	\$20,800.00	
Highway Dept. - Southside Repave Parking Lot	\$13,521.15	\$0.00	100%	\$13,521.15	
Traffic Dept. - Post Signs & Stripe Parking Lot	\$1,294.41	\$0.00	100%	\$1,294.41	
Highway Dept. - Hillside Excavate Waterline & Pave Portables	\$2,848.32	\$0.00	100%	\$2,848.32	
Penney Fence - Southside Guardrail Relocation	\$1,300.00	\$0.00	100%	\$1,300.00	
DRG Construction - Install white boards in grade schools	\$4,095.00	\$0.00	100%	\$4,095.00	
WB Mason - Memorial 5 Shelves	\$1,225.00	\$0.00	100%	\$1,225.00	
WB Mason-Nurse panels CHS, WHS, MHS, Southside, Hillside	\$375.00	\$0.00	100%	\$375.00	
Home Depot - Southside Portable Restore Site	\$967.17	\$0.00	100%	\$967.17	
Otis Elevator - Decommission CHS-Prac.Arts Elevator	\$2,161.00	\$0.00	100%	\$2,161.00	
BK Systems - Restore Fire Alarm Panel after Portable move	\$699.00	\$0.00	100%	\$699.00	
Schiavi - Move Portable to Gossler Park	\$7,630.00	\$0.00	100%	\$7,630.00	
Balance of FF&E		\$2,843.61			
Total FF&E	\$2,000,000.00	\$6,078.61		\$1,993,921.39	
CONTINGENCY					
Contingency/JSBC Approved Expenses	\$5,650,000.00				
Parker-Varney & Highland Open Concept Wall Designs \$155,000	\$0.00				
Mountainside Insulation - McDonough Insulate 27 ClsRms	\$4,860.00	\$0.00	100%	\$4,860.00	
Memorial - Guardrail Relocation(PennyFence) Pave (Hwy)	\$6,518.47	\$0.00	100%	\$6,518.47	
Memorial - Replace & install Two New Boilers in CO#26	\$0.00	\$0.00			
Central HS Gymnasium - Painting in CO#21	\$0.00	\$0.00			
Central HS Granite War Memorial (in CO#27 \$26,087))	\$0.00	\$0.00			
Beech Fire Alarm Expansion JSBC 2-21-06 \$115,000					
C&M Engineering - Beech Fire Alarm Expansion	\$12,215.00	\$0.00	100%	\$12,215.00	
Union Leader - Beech FA Bid Invitation (2x)	\$359.24	\$0.00	100%	\$359.24	
Spillers Graphics - Beech FA Plans	\$90.36	\$0.00	100%	\$90.36	
G.A. Laflamme - Beech - Fire Alarm Upgrade	\$100,300.00	\$0.00	100%	\$100,300.00	
WW Grainger - Beech FA Upgrade New Fire Door Basement	\$117.00	\$0.00	100%	\$117.00	
Concrete Masonry - Open Concrete Wall for New Fire Door	\$500.00	\$0.00	100%	\$500.00	
Job Complete - Total Expended \$113,581.60 of the \$115,000					
Foley Buhl Roberts - Hallsville Roof Structure Evaluation	\$29,913.42	\$5,180.00	83%	\$24,733.42	
Peimac - Central Security System Problems	\$14,124.00	\$0.00	100%	\$14,124.00	
Spillers Graphics - Hallsville Clock Tower Roof Plans	\$6.00	\$0.00	100%	\$6.00	
Chris Tartsa - Hallsville Clock Tower Repairs	\$3,900.00	\$0.00	100%	\$3,900.00	
Gerard A. Laflamme - Hallsville Tower/Move Conduits	\$350.00	\$0.00	100%	\$350.00	
Union Leader - Hallsville Roof Structure Prequal Contractors	\$589.82	\$0.00	100%	\$589.82	
Beech - New metal sign & storefront entrance(in CO#26)	\$0.00	\$0.00			
Memorial - New Storage Lockers for Band Instruments	\$26,578.00	\$0.00	100%	\$26,578.00	
The Grout Guy - Bakersville - Regrout Hallway Tile	\$8,400.00	\$0.00	100%	\$8,400.00	
Hallsville - UPS Store Mail Bid Packets	\$14.00	\$0.00	100%	\$14.00	
Hallsville - Contractor Repairs - Approved JSBC6/6/06	\$0.00				
Hallsville - Structural/Roof Repairs - Inv. To Bid	\$196.61	\$0.00	100%	\$196.61	
DMJM Program Management - Contract Amendments #3 & #4	\$1,528,522.00	\$912,200.69	40%	\$616,321.31	
Wiggin & Nourie, P.A. - Manchester PS GP, LLC vs City	\$201,476.78	\$0.00	100%	\$201,476.78	
Memorial - Scraping, Priming, Painting Dust Collection Cyclone	\$940.00	\$940.00	0%		
Bakersville Tech Rm Retrofit for Faculty Restroom	\$10,800.00	\$7,560.00	30%	\$3,240.00	
Central HS Garage - Payment for Pumps	\$2,483.44	\$0.00	100%	\$2,483.44	
OCIP Reserve Account - Liberty Mutual GL & WC Losses	\$321,000.00	\$220,942.06	31%	\$100,057.94	
Beech St School Lighting Project	\$1,685.00	\$1,685.00	0%		
Southside Relocation of Hallway Lockers	\$18,200.00	\$18,200.00	0%		
Wilson Painting & Drywall Project	\$20,800.00	\$20,800.00	0%		

DESIGN BUILD PROJECT - PAGE 5 OF 5

AUTHORIZED VENDOR DESCRIPTION AND APPROVAL DATE	BUDGET	AMOUNT ENCUMBERED	PERCENT COMPLETE	AMOUNT EXPENDED	RETAINAGE HELD
Contingency/ Change Order Number & Amounts					
CO#11: HSMS Unsuitable Soils & EBU Rewiring JSBC	\$32,724.20	\$0.00	100%	\$32,724.20	\$1,308.97
CO #12 Hillside/Southside MS Stairs JSBC 11/25/04	\$325,453.00	\$0.00	100%	\$325,453.00	\$13,018.12
CO#13: Central Intercom/Webster Acoustical Ceiling	\$16,352.00	\$0.00	100%	\$16,352.00	\$654.08
CO#14: Hazmat Removal JSBC 3/22/05	\$848,864.12	\$0.00	100%	\$848,864.12	\$33,954.56
CO#15 CHS Bleacher/WHS Locker/Southside Bleacher	\$346,519.82	\$0.00	100%	\$346,519.82	\$13,860.79
CO#16 CHS & Parkside Changes & Weston Painting	\$86,573.20	\$0.00	100%	\$86,573.20	\$3,462.93
CO#17 CHS, WHS, McDonough,Bakerville,HGF,ParkerVarney	\$102,150.00	\$0.00	100%	\$102,150.00	\$4,086.00
CO#18 MHS, Beech and West Various Changes	\$7,865.00	\$0.00	100%	\$7,865.00	\$314.60
CO#19 MHS,WHS,Hillside,Southside,Hallsville,NW,MST	\$97,236.48	\$0.00	100%	\$97,236.48	\$3,889.46
CO#20 MHS, CHS, Hillside, Southside, Beech	\$93,005.00	\$0.00	100%	\$93,005.00	\$3,720.20
CO#21 MHS,CHS,WHS,Hillside,McDonough,Hallsville,MST	\$78,581.94	\$0.00	100%	\$78,581.94	\$3,143.28
CO#22 CHS,WHS,Hillside,Southside,Parkside,Beech,Weston	\$5,745.00	\$0.00	100%	\$5,745.00	\$229.80
CO#23 Beech Bleachers & Stair Treads,Bakesville Chimney Reduction	\$14,297.00	\$0.00	100%	\$14,297.00	\$571.88
CO#24 Central, Hallsville and CR for Parkside	\$16,113.00	\$0.00	100%	\$16,113.00	\$644.52
CO#25 Memorial,Central,Southside,Highland & Cr for Hillside	\$128,992.77	\$0.00	100%	\$128,992.77	\$5,159.71
CO#26 CHS, MHS, WHS,Southside,McDonough,and Beech	\$352,121.16	\$0.00	100%	\$352,121.16	\$14,084.85
CO#27 MHS Boiler,Ceiling, CHSWar Memorial, various credits	\$63,843.60	\$63,843.60	0%		\$0.00
Balance for Future Contingency Allocations		\$718,623.57			
Contingency Authorized to Date	\$4,931,376.43	\$1,969,974.92		\$3,680,025.08	\$102,103.75
PENDING Contingency Expenditures					
Pending CCA's not in Change Order Form as yet	\$25,339.98				
Total Pending Expenditures	\$25,339.98				

JSBC APPROVED CONTINGENCY BALANCE	\$718,623.57				
CONTINGENCY BALANCE LESS PENDING EXPENDITURES	\$693,283.59				
UNENCUMBERED PROJECT FUNDS	\$10,067.56				
ENCUMBERED/EXPENDED TOTAL	\$109,237,651.44	\$7,281,588.85		\$101,956,062.59	\$3,975,682.89
TOTAL	\$109,247,719.00				

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CHANGE ORDER



CONTRACT FOR: Manchester City-Wide School
OWNER: City of Manchester Dept of Public Works
ADDRESS: 227 Maple Street
Manchester, NH 03103

PROJECT NUMBER: 113387000
CHANGE ORDER NO: 27
DATE OF ISSUANCE: 3/1/07
SUBMITTED BY: Gilbane
CONTRACT DATED: 04/28/03

ARCHITECT: Lavallee/Brensinger Architects

The Contract changes as follows:

CCA/COR Number	Change Request	Change Request Description	Amount
100091	100091	Memorial H.S. - Boiler Replacement Associated Costs	37,525.00
100300	100300	Memorial H.S. - Damaged Ceiling Grid Replacement	4,617.60
110503	110503	Central H.S. - Provide War Memorial	26,087.00
110634	110634	Central H.S. - Credit Finishes Rm. G-13 Classical Arts	-658.00
120258	120258	West H.S. - Delete Painting Backstage and Sound/ Light Booth	-823.00
120264	120264	West H.S. - Delete Painting Rm. M18, vault.	-211.00
410069	410069	Hallsville E.S. - Credit For Using Cylindrical Locksets In Lieu Of Mortised Locksets	-2,694.00

Signature of the Owner indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time

The original Guaranteed Maximum Price was	94,900,200.00
Net change by previously authorized and submitted Change Orders	2,683,917.69
Guaranteed Maximum Price prior to this Change Order	97,584,117.69
Guaranteed Maximum Price will be increased by this Change Order	63,843.60
The new Guaranteed Maximum Price including this Change Order will be	97,647,961.29
The Contract Time For Phase I Schools will be unchanged by	0 days
The Contract Time For Phase II Schools will be unchanged by	0 days
The date of Substantial Completion for Phase I School construction as of the date of this Change Order therefore is	08/28/05
The date of Substantial Completion for Phase II School construction as of the date of this Change Order therefore is	08/28/06

Owner:

Zeller J. Goff
City of Manchester Dept. of Highways

Date:

3/20/07

Manchester P.S. GP, LLC:

Rene J. Purance

Date:

3/16/07

Distribution:

Owner
CR File

Gilbane
CO File

Other

Program Management Office

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Manchester Public School
Facilities Improvement Project

GILBANE BUILDING COMPANY CONSTRUCTION CHANGE AUTHORIZATION

Program Management Office

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PROJECT NAME: Memorial High School

OWNER: City of Manchester Dept of Public Works

ADDRESS: 227 Maple Street
Manchester, NH 03103

PROJECT NO: 113387100

CCA NO: 100091

DATE OF ISSUANCE: 10/13/06

ORIGINATOR: GILBANE

BUILDING
COMPANY

Manchester Public School
Facilities Improvement Project

ARCHITECT: Lavallee/Brensinger Architects

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:

THIS CHANGE IS TO TRACK ALL COSTS ASSOCIATED WITH THE BALANCE OF WORK IN CONJUNCTION WITH THE BOILER REPLACEMENT. COSTS OUTLINED INCLUDE DEMO, DOORS AND HARDWARE, ELECTRICAL, CONTROLS, AND ABATEMENT.

This scope of work shall not be subject to the liquidated damages completion dates as defined in Article 4 of the Contract and Section 8.6 of the General Conditions.

FINAL

ATTACHMENTS:

JCI quote dated 9/15/05

IES quotes dated 8/24/05 and 9/18/06

TBE quotes dated 8/18/05

HCI quote dated 9/19/05

NE Masonry adjusted costs dated 2/22/06

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

Change In Contract Sum

Dollar Amount: 37,525.00

☐ Fixed

☐ Maximum

☒ Estimated

☐ Time and Material

Change In Contract time

Time(Days): 0

☐ Fixed

☐ Maximum

☒ Estimated

CR No.	Description	Cost Code	Contractor	Dollar Amount
100091	Demolition-Reno	10202000	Twin Brooks Environmental	2,500.00
	Masonry-Reno	10404000	Northeast Masonry Corp	2,825.00
	Doors & Hardware-Reno	10808700	HCI/Craftsmen	7,650.00
	Electrical-Reno	11616000	Interstate Electrical Services Corp	6,016.00
	90694, 90689	11616000	Interstate Electrical Services Corp	1,731.00
	Controls-Reno	11616500	Johnson Controls	11,023.00
	Abatement	32717100	Twin Brooks Environmental	3,000.00
	Fee	99999900	Gilbane	2,780.00
			CR # 100091 Total	37,525.00
			CCA Total	37,525.00

GILBANE BUILDING COMPANY CONSTRUCTION CHANGE AUTHORIZATION

Owner: 247.0848 Date: 2/13/07
City of Manchester Dept of Public Works
Company: Rene J. Pucina Date: 10/13/06
GILBANE BUILDING COMPANY

Distribution:

Owner
CR File

CCA File

GILBANE BUILDING COMPANY
Other

GILBANE BUILDING COMPANY

CONSTRUCTION CHANGE AUTHORIZATION

PROJECT NAME: Memorial High School
 OWNER: City of Manchester Dept of Public Works
 ADDRESS: 227 Maple Street
 Manchester, NH 03103

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 Manchester Public School
 Facilities Improvement Project

PROJECT NO: 113387100
 CCA NO: 100300
 DATE OF ISSUANCE: 11/06/06
 ORIGINATOR: GILBANE
 BUILDING
 COMPANY

ARCHITECT: Lavallee/Brensinger Architects

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:

The ceiling grid has been damaged in numerous locations as witnessed by DMJM's inspector and Gilbane's superintendent. To date GSA has repaired ceiling grid in art corridor, main corridor and corridor outside 304. Reference the attached ticket. Additional repair will be required - this will be repaired when the ceiling tile gets installed. See additional ticket backup for repair work performed.

FINAL

ATTACHMENTS:

Granite State tickets 1471, 1480, 1479, 1475, 1474

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

Change In Contract Sum

Dollar Amount: 4,617.60

☐ Fixed ☐ Maximum
☒ Estimated ☐ Time and Material

Change In Contract time

Time(Days): 0

☐ Fixed ☐ Maximum
☒ Estimated

CR No.	Description	Cost Code	Contractor	Dollar Amount
100300	Acoustical Ceilings-Re	10909500	Granite State Acoustics Inc	1,207.50
	remaining damage	10909500	Granite State Acoustics Inc	3,068.10
	Fee	99999900	Gilbane	342.00
			CR # 100300 Total	4,617.60
			CCA Total	4,617.60

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GILBANE BUILDING COMPANY CONSTRUCTION CHANGE AUTHORIZATION

Owner: Z. J. Legat Date: 01/09/07
City of Manchester Dept of Public Works
Company: Rene J. Fournice Date: 11/06/06
GILBANE BUILDING COMPANY

Distribution:

Owner
CR File

CCA File

GILBANE BUILDING COMPANY
Other

GILBANE BUILDING COMPANY

CONSTRUCTION CHANGE AUTHORIZATION

PROJECT NAME: Central High School
OWNER: City of Manchester Dept of Public Works
ADDRESS: 227 Maple Street
Manchester, NH 03103

PROJECT NO: 113387110
CCA NO: 110503
DATE OF ISSUANCE: 12/07/06
ORIGINATOR: GILBANE
BUILDING
COMPANY

ARCHITECT: Lavallee/Brensinger Architects

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:

This Construction Change Authorization is to provide a war memorial at Central HS, as depicted in the attached LBPA Plan 2 sketch. The memorial shall have granite pavers instead of the decorative concrete slab depicted.

***NOTE**
GILBANE IS RESUBMITTING THIS CCA AS DIRECTED BY DMJM, REMOVING THE CRANE COSTS. GILBANE DISAGREES WITH THIS MODIFICATION AND BELIEVES THE CRANE TIME IS OWED. AT THIS TIME WE ARE PROCESSING FOR THE AMOUNT APPROVED THUS FAR.

ATTACHMENTS:

Cairnes sitework costs dated 1/6/06, as negotiated
Cote quote dated 12/9/05
Cairnes quote dated 5/8/06

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

Change In Contract Sum

Dollar Amount: 26,087.00

☒ Fixed ☐ Maximum
☐ Estimated ☐ Time and Material

Change In Contract time

Time(Days): 0

☐ Fixed ☐ Maximum
☒ Estimated

CR No.	Description	Cost Code	Contractor	Dollar Amount
110503	Site Preparation-Reno	10202200	Cairns George R & Sons Inc	1,939.00
	Lincoln Move-Reno	10303100	Cote Inc Louis P	.00
	CCD 110503 GRC 26OCT05	20202200	Cairns George R & Sons Inc	22,216.00
	Fee	99999900	Gilbane	1,932.00
			CR # 110503 Total	26,087.00
			CCA Total	26,087.00

Program Management Office
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FINAL
RECEIVED
DEC 21 2006
GILBANE JOB
NO. 3387

GILBANE BUILDING COMPANY CONSTRUCTION CHANGE AUTHORIZATION

Owner: John J. C. Goff Date: 12/20/06

City of Manchester Dept of Public Works

Company: Rene J. Pincance Date: 12/18/06
GILBANE BUILDING COMPANY

Distribution:

Owner
CR File

CCA File

GILBANE BUILDING COMPANY
Other

G

GILBANE BUILDING COMPANY

CONSTRUCTION CHANGE AUTHORIZATION

PROJECT NAME: Central High School
OWNER: City of Manchester Dept of Public Works
ADDRESS: 227 Maple Street
Manchester, NH 03103

PROJECT NO: 113387110
CCA NO: 110634
DATE OF ISSUANCE: 12/04/06
ORIGINATOR: GILBANE
BUILDING
COMPANY

ARCHITECT: Lavallee/Brensinger Architects

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:

Credit finishes owned in room G-13 of Classical arts.
Reference RCL item 455.

ATTACHMENTS:

Gilbane estimate

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

RECEIVED
FINAL
DEC 21 2006
GILBANE JOB
NO. 3387

Change In Contract Sum	
Dollar Amount: 658.00-	
<input checked="" type="checkbox"/> Fixed	<input type="checkbox"/> Maximum
<input type="checkbox"/> Estimated	<input type="checkbox"/> Time and Material

Change In Contract time	
Time(Days): 0	
<input type="checkbox"/> Fixed	<input type="checkbox"/> Maximum
<input checked="" type="checkbox"/> Estimated	

CR No.	Description	Cost Code	Contractor	Dollar Amount
110634	Painting-Reno	10909900		633.00-
	Fee	99999900	Gilbane	25.00-
			CR # 110634 Total	658.00-
			CCA Total	658.00-

Owner:

City of Manchester Dept of Public Works

Date: 12/20/06

Company:

GILBANE BUILDING COMPANY

Date: 12/4/06 Program Management Office

RECEIVED

DEC 05 2006

Distribution:

Owner
CR File

CCA File

GILBANE BUILDING COMPANY
Other

Manchester Public School
Facilities Improvement Project

GILBANE BUILDING COMPANY

CONSTRUCTION CHANGE AUTHORIZATION

PROJECT NAME: West High School
 OWNER: City of Manchester Dept of Public Works
 ADDRESS: 227 Maple Street
 Manchester, NH 03103

Program Management Office
RECEIVED
 NOV 27 2006

PROJECT NO: 113387120
 CCA NO: 120258
 DATE OF ISSUANCE: 11/27/06
 ORIGINATOR: GILBANE BUILDING COMPANY

ARCHITECT: Lavalley/Brensinger Architects
 Manchester Public School Facilities Improvement Project

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:
 Delete painting of backstage and sound/light booth as per
 DMJM Bulletin 47.

ATTACHMENTS:
 Gilbane estimate

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

Change In Contract Sum	
Dollar Amount: 823.00-	
<input checked="" type="checkbox"/> Fixed	<input type="checkbox"/> Maximum
<input type="checkbox"/> Estimated	<input type="checkbox"/> Time and Material

Change In Contract time	
Time(Days): 0	
<input type="checkbox"/> Fixed	<input type="checkbox"/> Maximum
<input checked="" type="checkbox"/> Estimated	

CR No.	Description	Cost Code	Contractor	Dollar Amount
120258	Painting-Reno	10909900	Hate To Paint/Stain? We Love To! Inc	791.00-
	Fee	99999900	Gilbane	32.00-
			CR # 120258 Total	823.00-
			CCA Total	823.00-

Owner: [Signature] Date: 11/17/07
 City of Manchester Dept of Public Works

Company: [Signature] Date: 11/27/06
 GILBANE BUILDING COMPANY

Distribution: Owner CR File CCA File GILBANE BUILDING COMPANY Other

G

GILBANE BUILDING COMPANY

CONSTRUCTION CHANGE AUTHORIZATION

PROJECT NAME: West High School
OWNER: City of Manchester Dept of Public Works
ADDRESS: 227 Maple Street
Manchester, NH 03103

RECEIVED

JAN 16 2007

PROJECT NO: 113387120
CCA NO: 120264
DATE OF ISSUANCE: 1/12/07
ORIGINATOR: GILBANE
BUILDING
COMPANY

ARCHITECT: Lavallee/Brensinger Architects

Manchester Public School
Facilities Improvement Project

In order to expedite the work and avoid delays in the Work which will affect Contract Sum and/or Contract Time, the Contract Documents are hereby amended to include the additional Work described below, which is beyond the current scope of the Work.

Upon Owner approval, GILBANE BUILDING COMPANY will proceed with the Work promptly.

Costs as incurred are in addition to the current contract Sum and will be invoiced and paid on a monthly basis and identified as separate items within the requisition. Final cost of the Work involved and change in Sum and Time (if any) will be submitted for inclusion in a final Change Order adjusting the Contract Sum and/or Time.

DEFINITION:

Provide credit for deletion of painting of room M18, vault.
Reference also RCL item 2207.

ATTACHMENTS:

Gilbane estimate

FINAL

The following information is provided by GILBANE BUILDING COMPANY.

Method of determining change in Contract:

☒ Guaranteed Maximum Price ☐ Cost Plus Fee ☐ Unit Price ☐ Lump Sum ☐ Other

Change In Contract Sum Dollar Amount: 211.00- <input type="checkbox"/> Fixed <input type="checkbox"/> Maximum <input checked="" type="checkbox"/> Estimated <input type="checkbox"/> Time and Material
--

Change In Contract time Time(Days): 0 <input type="checkbox"/> Fixed <input type="checkbox"/> Maximum <input checked="" type="checkbox"/> Estimated

CR No.	Description	Cost Code	Contractor	Dollar Amount
120264	Painting-Reno	10909900	Hate To Paint/Stain? We Love To! Inc	203.00-
	Fee	99999900	Gilbane	8.00-
			CR # 120264 Total	211.00-
			CCA Total	211.00-

Owner:

City of Manchester Dept of Public Works

Date: 2/13/07

Company:

GILBANE BUILDING COMPANY

Date: 1/12/07

Distribution:

Owner
CR File

CCA File

GILBANE BUILDING COMPANY
Other



City of Manchester

Nominated 04/03/2007

Office of the Mayor
Hon. Frank C. Guinta

March 20, 2007

The Honorable Board of Aldermen
One City Hall Plaza
Manchester, NH 03101

Dear Members of the Board:

Pursuant to Section 3.14 (b) of the City Charter, please find below the following nominations:

- (1) Donald Jorgensen to succeed Brian Cashman (resignation) as one of two Londonderry representatives to the Airport Authority, term to expire March 1, 2009;
- (2) John Lucas to succeed himself as a member of the Board of Adjustment, term to expire March 1, 2010;
- (3) Peter Ramsey as an at-large member of the Central Business Service District Board, term to expire May 1, 2009;
- (4) Ron Dupont as a district member of the Central Business Service District Board, term to expire May 1, 2008;
- (5) George Bruno as a district member of the Central Business Service District Board, term to expire May 1, 2009;
- (6) Paul I. Mansback as a district member of the Central Business Service District Board, term to expire May 1, 2009;
- (7) Tim Bechert as a district member of the Central Business Service District Board, term to expire May 1, 2010;
- (8) W. Stephen McMahon to succeed himself as a member of the Manchester Development Corporation, term to expire March 11, 2010.

Stewart

These nominations will layover to the next meeting of the Board pursuant to Rule 20 of the Board of Mayor & Aldermen. Your consideration of these nominees is appreciated in advance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Frank C. Guinta". The signature is fluid and extends across the width of the line.

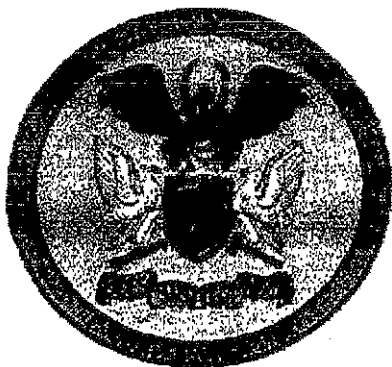
Frank C. Guinta
Mayor

5 + 2508

MAR-16-2007 FRI 11:10 AM

FAX NO.

P. 01



TOWN OF LONDONDERRY

Town Manager

268 B Mammoth Road

Londonderry, NH 03053-3416

website: www.londonderrynh.org

Main: 432-1100 Ext. 120

FAX: 432-1128

March 16, 2007

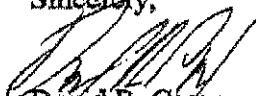
Mr. Kevin Dillon, Director
Manchester-Boston Regional Airport
One Airport Road
Manchester, NH 03103

RE: Londonderry Authority Representative
By facsimile 628-6038

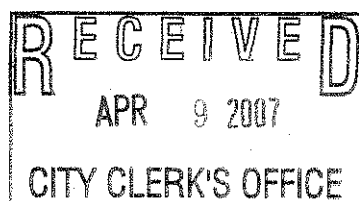
Dear Kevin:

The Town Council, at its February 5, 2007 meeting voted to appoint Donald Jorgensen, 6 Rolling Ridge Road, Londonderry, as one of its representatives to the Manchester Airport Authority. Your assistance in presenting Mr. Jorgensen's appointment to the Board of Mayor and Aldermen for confirmation would be greatly appreciated.

Sincerely,



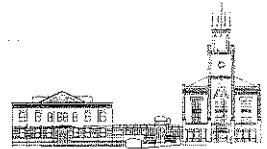
David R. Caron
Town Manager




5



CITY OF MANCHESTER Board of Aldermen



Nominated 04/03/2007

Memo To: Board of Mayor and Aldermen
From: Alderman Patrick Long 
Ward 3
Date: March 26, 2007
Re: Appointment to Board of School Committee

Enclosed is the resume of Seumas J. Regan of Ward 3. I am requesting the Board's support in appointing Mr. Regan to fill the vacated position of School Committee Member for Ward 3.

Should you have any questions regarding this matter, please do not hesitate to contact me. I will be available at the April 3 meeting when I shall submit Mr. Regan's nomination.

9

Seumas J Regan

96 River Rd 406
Manchester, NH 03104
603-731-6321
reganseumas@yahoo.com

Education:

Hopkinton High School Hopkinton, NH	Graduated with honors, 1993
McGill University Montreal, Que Canada	Graduated with BA, English, 1998 3.85 GPA, Secondary Focus in Microbiology
Southern NH University Manchester, NH	2000-2002, Continuing education in the MBA program. Individual courses, no diploma completed.

Work Experience:

Medox, Inc Goffstown, NH	1998-2005, Began as a Technician, became a Partner, and managed the company until it was sold in 2005.
Apria Healthcare, Inc Northfield, NH	2005-Current, Began work for the company after Medox was acquired. Currently Branch Manager in charge of running all operations in central NH for the largest home health care company in the country.

Other Interests:

Candidate for NH House Of Representatives	2006, Planned and ran a campaign for the NH House. Finished fourth in a race for three seats. I remain active in local issues and government.
Manchester Young Professionals	Active member in a business group supporting community involvement and working for a bright future in Manchester.
Volunteer, Somersworth High School	2002-Present. Volunteered at various after school activities: track meets, school dances, and field trips.

9

Legislative Update – April 17, 2007

The following bills are being tracked by the Mayor's Office and city departments as of **Tuesday, April 17, 2007**.

Bills the Mayor's Office SUPPORTS:

HB 340 – restricting sex offenders from residing within a certain distance from schools and child-oriented organizations (**Removed from Consent Calendar**)

Bills the Mayor's Office and Board of Mayor and Aldermen SUPPORT:

SB 35 – making an appropriation for disaster relief assistance in response to the May 2006 floods and establishing a committee to study the distribution of financial disaster assistance (wrote letter in support) (**Passed Senate; introduced and referred to House Finance**)

SB 37 – relative to accidental death benefit payments in the city of Manchester employees' contributory retirement system. (**Passed Senate; introduced and ref to House Executive Departments and Administration**)

Bills the Mayor's Office OPPOSES:

HB 92 – decriminalizing marijuana (**Removed from Consent Calendar**)

HB 143 – relative to the apportionment of damages in civil actions (**Passed House; introduced and referred to Senate Judiciary**) (**Also opposed by City Solicitor and Risk Manager**)

HB 201 – relative to recycling and reconstituting the recycling market development steering committee (**Retained in Committee**) (**Also opposed by Highway**)

HB 376 – distributing certain meals and rooms tax revenues to the fish and game fund (**Killed in House**)

HB 404 – prohibiting state and local law enforcement agencies from enforcing federal immigration laws (**Retained in Committee**)

HB 503 – relative to establishing a solid waste management fund and assessing a surcharge for the disposal of solid waste (**Retained in Committee**) (**Also opposed by Highway**)

HB 540 – relative to solid waste reduction, establishing a solid waste disposal fee, and renaming the recycling market development steering committee (**Retained in Committee**) (**Also opposed by Highway**)

HB 925 – relative to state and local taxes (**Retained in Committee**)

Bills the Mayor's Office is TRACKING:

HB 89 – establishing a committee to study dispute resolution between local political subdivisions and public employees in New Hampshire (**Passed House as Amended; introduced and referred to Senate Commerce, Labor and Consumer Protection**)

HB 311 – establishing a committee to study the feasibility of setting liability limits for commuter rail operations (**Passed House as Amended**)

HB 315 – relative to criminal background checks of municipal employees through the New Hampshire State Police (**Retained in Committee**)

HB 319 – relative to wetlands mitigation (**Passed House as Amended**)

HB 321 – relative to river protection and restoration fund (**Killed in House**)

HB 331 – relative to the withholding of building permits in certain cases (**Retained in Committee**)

15

HB 341 – establishing a study committee to review current laws and rules enforced by the liquor commission (**Killed in House**)

HB 346 – establishing a defined contribution retirement option in the New Hampshire retirement system (**Killed in House**)

HB 384 – relative to repealing the authority of the department of environmental services regarding sludge and biosolids and establishing a committee to study new sludge legislation (**Killed in House**)

HB 912 – establishing the New Hampshire homestead plan (**Retained in Committee**)

SB 75 – relative to establishing a south central New Hampshire rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in New Hampshire (**Passed Senate as Amended; introduced and referred to House Transportation**)

SB 176 – relative to lead paint poisoning and establishing a commission to study the current childhood lead poisoning prevention law, policies, and standards. (**Committee Report: OTP/w Amendment**)

DEPARTMENT HEADS SUPPORT

Assessor's Office

SB 85 – relative to eligibility for the property tax exemption for the disabled (**Passed Senate w/Amendment; introduced and referred to House Municipal and County Government**)

City Clerk's Office

HB 152 – relative to public access to meeting minutes (**Passed House as Amended; introduced and referred to Senate Public and Municipal Affairs**)

SB 54 – allowing municipalities to increase dog licensing fees (**Passed Senate w/Amendment; introduced and referred to Senate Public and Municipal Affairs**)

SB 118 – increasing fines for certain dog violations (**Passed Senate w/Amendment; introduced and referred to Senate Public and Municipal Affairs**)

Economic Development Office

SB 137 – removing the prospective repeal of community reinvestment and opportunity zones (CROP zones) (**Passed Senate; introduced and referred to House Commerce Committee**)

Health Department

HB 137 – relative to food safety in restaurants council (**Passed House as Amended**)

HB 491 – establishing the public health improvement services council (**Passed House as Amended**)

HB 688 – establishing the council on the relationship between public health and the environment (**Passed House as Amended**)

SB 42 – prohibiting smoking in restaurants, cocktail lounges, and certain enclosed public places (**Passed Senate; introduced and referred to House Commerce Committee**)

SB 176 – relative to lead paint poisoning and establishing a commission to study the current childhood lead poisoning prevention law, policies, and standards (Tim Soucy testified) (**Committee Report: OTP/w Amendment**)

15

Housing Department

SB 247 – establishing a committee to study the adjudication of land use issues and ordinance violations (Tom Arnold testified) (**Passed Senate**)

SB 256 – relative to penalties for life safety code violations under municipal housing standards (Tom Arnold testified) (**Killed in House**)

SB 257 – relative to penalties for life safety code violations under municipal housing standards (Leon LaFreniere testified) (**Re-referred to Committee**)

Information Systems

HB 629 – relative to authorizing continued membership in the Manchester employees' contributory retirement system, and relative to the Nashua public works retirement system (Jennie Angell testified) (**Passed House as Amended**)

Manchester Water Works

HB 258 – making an appropriation to the department of safety, bureau of emergency management, to fund a grant to the town of Goffstown for installation of sewer and water systems in areas damaged by flooding in May 2006 (**Killed in House**)

HB 383 – relative to waterfront buffer and woodland buffer requirements in the comprehensive shoreland protection act (**Passed House as Amended**)

SB 35 – relative to disaster relief assistance in response to May 2006 floods (**Passed Senate; introduced and ref to House Finance Committee**) (**Also supported by Mayor**)

Police Department

SB181 – adding a fee to motor vehicle fines for use by municipalities (**Tabled**)

Senior Services

HB 717 – allowing municipalities to establish local community services and care planning boards (**Retained in Committee**)

HB 893 – relative to long-term care (**Retained in Committee**)

Tax Collector's Office

HB 448 – relative to early renewals of vehicle registrations (**Passed House as Amended**)

Welfare Commissioner

HB 267 – relative to certain small loans (Paul Martineau testified) (**Retained in Committee**)

DEPARTMENT HEADS OPPOSE

City Clerk's Office

HB 141 – giving voters the option of bypassing voting (**Killed in House**)

HB 192 – requiring vote counting by election officials at polling places using vote counting machines (**Killed in House**)

HB 243 – relative to a rabies immunization exemption (**Passed House as Amended**)

SB 98 – relative to determining qualifications of voters (**OTP with Amendment**)

15

Highway Department

HB 123 – relative to the time required between mandatory shifts or other work periods exemption (**Killed in House**)

HB 201 – relative to recycling and reconstituting the recycling market development steering committee (**Retained in Committee**) (**Also opposed by Mayor**)

HB 503 – relative to establishing a solid waste management fund and assessing a surcharge for the disposal of solid waste (**Retained in Committee**) (**Also opposed by Mayor**)

HB 540 – relative to solid waste reduction, establishing a solid waste disposal fee, and renaming the recycling market development steering committee (**Retained in Committee**) (**Also opposed by Mayor**)

Human Resources

SB 183 – requiring health insurance plans for family coverage to extend to dependent under age 26 (Virginia Lamberton will testify) units (**Passed Senate 13-10**)

Risk Manager and City Solicitor

HB 143 – relative to the apportionment of damages in civil actions (**Passed House; introduced and referred to Senate Judiciary**) (**Also opposed by Mayor**)

HB 882 – relative to limitations on tort liability of government units (**Passed House as Amended 220-118**)

Senior Services

HB 878 – relative to drivers' licenses issued to persons 70 years of age and older and relative to the medical/vision advisory board (**Retained in Committee**)

Tax Collector

HB 732 – changing the interest rate on late and delinquent property tax payments and subsequent tax payments (Joan Porter testified) (**Killed in House**)

HB 803 – relative to the sale of tax-deeded property (**Passed House as Amended**)

DEPARTMENT HEADS TRACKING

Assessor's Office

HB 70 – Including nonresident property owners who are veterans and at least 65 years of age in the persons qualified to receive the veterans property tax credit (**Killed in House**)

HB 262 – allowing municipalities to exclude certain retirement assets from consideration in qualifying for the elderly property tax exemption (**Killed in House**)

SB 96 – extending the veterans' property tax credit to all honorably discharged veterans (**Tabled**)

City Clerk's Office

HB 120 – relative to extending polling (**Passed House; Senate Committee OTP**)

HB 133 – relative to voter registration forms (**Passed House as Amended; introduced and referred to Senate Election Law and Internal Affairs**)

HB 136 – relative to approval of voting machines (**Killed in House**)

HB 196 – relative to changes of party registration on primary day (**Killed in House**)

15

HB 465 – relative to marking ballots cast at elections **(Killed in House)**

Environmental Protection

HB 384 – relative to repealing the authority of the department of environmental services regarding sludge and biosolids and establishing a committee to study new sludge legislation. **(Killed in House)**

HB 414 – relative to the sale of class A sludge in bulk agricultural fertilizer bags **(Killed in House)**

HB 699 – establishing a commission to study methods and costs of sewage, sludge, and septage disposal **(Passed House as Amended)**

HB 812 – relative to making permanent certain exceptions to limits on land application of septage and sludge **(Passed House as Amended)**

HB 836 – prohibiting wastewater treatment plants from excluding towns for septage treatment and disposal services **(Killed in House)**

Finance

SB 206 – relative to court review of certain planning and zoning decisions **(Passed Senate; introduced and referred to House Municipal and County Government)**

Fire Department

HB 139 – requiring the reporting of burn injuries **(Passed House as Amended; introduced and referred to Senate Health and Human Services)**

HB 155 – relative to membership of the state building code review board hours **(Passed Senate; introduced and ref to House Executive Departments and Administration)**

Manchester Water Works

HB 76 – creating an environmental policy for NH **(Retained in Committee)**

HB 82 – relative to communications outside meetings under the right-to-know law **(Killed in House)**

HB 152 – relative to public access to meeting minutes **(Passed House as Amended; introduced and referred to Senate Public and Municipal Affairs)**

HB 234 – establishing a committee to study state environmental laboratory fees and services **(Tabled)**

HB 252 – relative to exemptions from the permitting process for excavating and dredging **(Passed House as Amended; introduced and referred to Senate Energy, Environment and Economic Development)**

HB 283 – allocating a portion of unrefunded road tolls to the dam maintenance fund **(Retained in Committee)**

HB 321 – relative to river protection and restoration **(Killed in House)**

HB 354 – establishing a committee to study the feasibility of establishing ecological consumption taxes as a source of revenue for the state machines **(Killed in House)**

HB 356 – relative to requiring a comprehensive impact report before a municipality approves or disapproves a proposed development project. **(Killed in House)**

HB 393 – relative to information filed by utilities paying the utility property tax. **(Passed House)**

HB 457 – allowing municipalities to restrict lawn watering during declared droughts. **(Passed House as Amended – 187-131)**

HB 460 – relative to conservation restrictions to protect public water supplies. **(Passed House as Amended; introduced and referred to Senate Energy, Environment and Economic Development)**

HB 565 – prohibiting use of leghold and conibear traps **(Killed in House)**

HB 648 – establishing a commission to develop a comprehensive flood management plan. **(Passed House as Amended)**

HB 663 relative to the protected shoreland permitting process and establishing and funding positions within the department of environmental services. **(Passed House as Amended)**

HB 664 – relative to annual dam registration and permit application fees. **(Passed House)**

HB 899 – assessing a fee on water withdrawn for sale or resale from water supply sources in the state. **(Killed in House)**

SB 158 – relative to review of activities affecting surface waters. **(Re-referred to Committee)**

SB 198 – requiring milfoil stickers for out-of-state boats **(Killed in Senate)**

Parking

HB 557 – relative to free parking in designated handicapped zones **(Killed in House)**

Tax Collector

HB 896 – relative to authority to waive interest on late paid property tax bills **(Killed in House)**

HB 311 - AS AMENDED BY THE HOUSE

27Mar2007... 0715h

2007 SESSION

07-0924

06/05

HOUSE BILL **311**

AN ACT establishing a committee to review liability issues for commuter rail operations.

SPONSORS: Rep. Lasky, Hills 26; Rep. Ryan, Merr 2; Rep. Leishman, Hills 6

COMMITTEE: Transportation

AMENDED ANALYSIS

This bill establishes a committee to review liability issues for commuter rail operations.

Explanation: Matter added to current law appears in *bold italics*.Matter removed from current law appears [~~in brackets and struck through.~~]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

27Mar2007... 0715h

07-0924

06/05

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Seven

AN ACT establishing a committee to review liability issues for commuter rail operations.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1 Committee Established. There is established a committee to review liability issues for commuter rail operations.

15A

2 Membership and Compensation.

I. The members of the committee shall be as follows:

(a) Three members of the house of representatives, appointed by the speaker of the house of representatives.

(b) Three members of the senate, appointed by the president of the senate.

II. Members of the committee shall receive mileage at the legislative rate when attending to the duties of the committee.

3 Duties. The committee shall review liability issues for commuter rail operations.

4 Chairperson; Quorum. The members of the study committee shall elect a chairperson from among the members. The first meeting of the committee shall be called by the first-named house member. The first meeting of the committee shall be held within 45 days of the effective date of this section. Four members of the committee shall constitute a quorum.

5 Report. The committee shall report its findings and any recommendations for proposed legislation to the speaker of the house of representatives, the president of the senate, the house clerk, the senate clerk, the governor, and the state library on or before November 1, 2007.

6 Effective Date. This act shall take effect upon its passage.

15A

SB 75-FN - AS AMENDED BY THE SENATE

03/22/07 0681s

2007 SESSION

07-0311

06/03

SENATE BILL **75-FN**

AN ACT relative to establishing a south central New Hampshire rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in New Hampshire.

SPONSORS: Sen. Gottesman, Dist 12; Sen. Foster, Dist 13; Sen. Bragdon, Dist 11; Sen. DeVries, Dist 18; Rep. Harvey, Hills 21; Rep. Lasky, Hills 26; Rep. D. Cote, Hills 23; Rep. Campbell, Hills 24; Rep. Rosenwald, Hills 22

COMMITTEE: Transportation and Interstate Cooperation

AMENDED ANALYSIS

This bill establishes a south central New Hampshire rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in New Hampshire.

Explanation: Matter added to current law appears in *bold italics*.

Matter removed from current law appears [~~in brackets and struckthrough~~]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

03/22/07 0681s

07-0311

06/03

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Seven

AN ACT relative to establishing a south central New Hampshire rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in New Hampshire.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1. New Chapter; South Central New Hampshire Rail Transit Authority. Amend RSA by inserting after

15B

chapter 238 the following new chapter:

CHAPTER 238-A

SOUTH CENTRAL NEW HAMPSHIRE RAIL TRANSIT AUTHORITY

238-A:1 Definitions. In this chapter:

- I. "Authority" means the south central New Hampshire rail transit authority.
- II. "Government agency" includes any department, agency, commission, public corporation, bureau, authority, instrumentality, or political subdivision of:
 - (a) The United States of America.
 - (b) The state of New Hampshire.
 - (c) Any state adjacent to New Hampshire.
- III. "Municipality" means town as defined in RSA 21:5.
- IV. "Regional planning commission" means any commission formed pursuant to RSA 36:46.
- V. "Railroad lines" means railroad rights-of-way and any tracks, track appurtenances, ties, ballast, bridges, stations, yards, facilities, and other appurtenant structures located thereon or adjacent thereto.

238-A:2 Authority Established. There is hereby established the south central New Hampshire rail transit authority which shall be a body both corporate and politic in the state established for the general purpose of developing and providing commuter rail or other similar forms of passenger rail service. It is declared that the purposes of this chapter are public and that the authority shall be regarded as performing an essential governmental function in carrying out this chapter.

238-A:3 Duties. The authority shall take all actions that are reasonably necessary to establish regularly scheduled commuter rail or other similar forms of passenger rail service between points within the state of New Hampshire and points within and adjacent to the state of New Hampshire. These actions may include, but are not limited to:

- I. The acquisition, lease, possession, use, operation, repair, renewal, construction, reconstruction, rehabilitation, modernization, rebuilding, relocation, maintenance, and disposition of:
 - (a) Railroad lines and related facilities.
 - (b) Railroad rolling stock, machinery, and equipment.
 - (c) Real and personal property of any kind.
- II. The acquisition, lease, license, possession, use, and disposition of any rights in or related to such property, including trackage, operating, maintenance, dispatching, and other contractual rights and services from railroad companies, other transportation service providers, public utilities, private persons, and government agencies including the Massachusetts Bay Transportation Authority.

238-A:4 Membership.

15B

I. The governing body of the authority shall be a board of directors. The board of directors shall have the following members:

- (a) The commissioner of the department of transportation or designee;
- (b) The mayor of the city of Nashua, or designee;
- (c) A designee of the town of Merrimack town council;
- (d) A designee of the town of Bedford town council;
- (e) The mayor of the city of Manchester or designee;
- (f) A designee of the Nashua regional planning commission;
- (g) A designee of the southern New Hampshire planning commission;
- (h) Three members appointed by the governor, one of whom resides in the service area of the authority as established in RSA 238-A:5, I, and 2 of whom are recognized as experts in railroad matters;
- (i) A designee of the governing body of every other municipality in the service area of the authority; and
- (j) A designee of every other regional planning commission in the service area of the authority.

II. The members of the board of directors appointed by the governor shall serve for a term of 2 years and until a successor has been designated.

238-A:5 Service Area of the Authority.

I. The service area of the authority shall include any town or city in the state of New Hampshire through which commuter rail or other similar forms of passenger rail service operate or are planned to operate. The initial service area of the authority shall include those towns and cities on the planned route between Manchester and the Massachusetts-New Hampshire border.

II. The board of directors shall determine when to expand the service area of the authority. Upon approval of a resolution to expand the service area of the authority, after a properly noticed public hearing, the board of directors shall notify eligible cities, towns, or regional planning commissions of the determination to expand the service area of the authority. A city, town, or regional planning commission may petition the authority to support the development and establishment of commuter rail and related public transportation services within its jurisdiction. The board of directors shall have sole discretion to accept or reject any such petition.

238-A:6 Meetings.

I. The board of directors shall, at the initial meeting of the authority, elect a chairperson and vice-chairperson of the board. The board of directors shall also designate a secretary, treasurer, or other officer as may be necessary to carry out the functions of the board.

II. The authority shall conduct an annual meeting. At such meeting the board of directors shall approve an annual report the authority and elect a chairperson and vice-chairperson of the board.

III. The board of directors may exercise all the powers of the authority in a lawful meeting. A majority of directors then in office shall constitute a quorum. Regular meetings of the board of directors may be established by bylaws.

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238-A:7 Conflict of Interest.

I. A director, officer, or employee of the authority shall not acquire any interest, direct or indirect, in any contract or proposed contract of the authority. A director, officer, or employee of the authority shall not participate in any decision on any contract entered into or to be entered into by the authority if that individual has any interest, direct or indirect, in any firm, partnership, corporation, or association that will be party to such a contract or financially involved in any transaction with the authority.

II. The prohibition in paragraph I shall not apply to:

(a) The execution of agreements by banking institutions for the deposit or handling of authority funds in connection with any contract.

(b) Utility services, for which rates are fixed or controlled by a government agency.

(c) Contracts with the department of transportation, a regional planning commission, or any other government agency.

238-A:8 Powers. The authority may:

I. Sue and be sued to the same extent as a town or city under New Hampshire law.

II. Have a seal and alter the seal.

III. Adopt and amend bylaws covering procedure and rules for the purposes of this chapter, develop and adopt rules in accordance with the laws of the state of New Hampshire, publish bylaws and rules as necessary or advisable, and cause records of its proceedings to be kept.

IV. Employ such assistants, attorneys, experts, inspectors, and such other employees and consultants as the board of directors considers necessary for its purposes.

V. Utilize the services and resources of the department of transportation that are available and expedient. All charges for services provided by the department may be paid to it by the authority as mutually agreed upon.

VI. Utilize the services of the Nashua regional planning commission or other regional planning commissions that are available and expedient. All charges for services provided by such commission may be paid to it by the authority as mutually agreed upon.

VII. Acquire any property or property rights through purchase, lease, lease-purchase, gift, contract, devise, or otherwise. In making these acquisitions the authority may exercise the power of eminent domain following the same procedure set forth for similar government agencies under the laws of the state of New Hampshire, provided it is consistent with the purposes established under the New Hampshire constitution.

VIII. Accept gifts, grants, or loans of money or other property, and enter into contracts or other transactions with any federal or state agency, or any other public entity.

IX. Enter into and fulfill any contracts or agreements with public or private transportation operators, government agencies, or other entities for management, operation, or support of public transit services or as the board of directors otherwise deems necessary.

X. Lease the passenger rail system or part thereof, or contract for the use of the passenger rail system or any part thereof with any operator as may be required for operation of the passenger rail service.

15B

XI. Receive and disburse funds for authority purposes. The authority shall have the power to deposit any monies of the authority, in accordance with the provisions of the general laws of the state of New Hampshire governing the deposit of public monies in such bank or banks or investment deposit pools as may be authorized to receive deposits of public funds.

XII. Issue bonds for the implementation of any project of the authority, including the acquisition of property, or paying off of any debt or obligation of the authority. The authority may issue such types of bonds as may be determined by the board of directors, including certificates on which principal and interest are payable:

(a) Exclusively from income or revenue from the operation of the authority financed with the proceeds of such bonds or together with such proceeds and grants from any instrumentality or other person or corporation in aid of such projects.

(b) Exclusively from income and revenues of certain designated projects.

(c) From general revenues of the authority. Any such bond may be additionally secured by mortgage of the passenger rail system or any part thereof constituting real or personal property of the authority.

XIII. Publish an annual report.

XIV. Conduct or cause to be conducted any studies that the authority determines necessary.

XV. Enter into agreements, contracts, and compacts with any government agency, Pan Am Railways, Massachusetts Bay Transportation Authority, and any other person or entity, public or private, as may be required to develop, establish, and provide passenger rail transportation services, including but not limited to property owners and developers of property adjacent to or incidental to the railroad lines and related facilities.

XVI. In conjunction with the Massachusetts Bay Transportation Authority or any other government agency with a vested interest in such matters, fix equitable fares or charges and other rules and regulations for passenger rail services developed or established in whole or in part by the authority.

XVII. Take all lawful action necessary and incidental to effectuate the purposes set forth in this chapter.

238-A:9 Funding. The authority shall seek, apply for, accept for its use, and use funds necessary for the implementation of this chapter.

I. Such funds shall be spent first to develop and initiate, at the earliest practicable time, regularly scheduled commuter rail service between Lowell, Massachusetts and Nashua, New Hampshire.

II. The authority shall seek and use funds to extend regularly scheduled commuter rail or other similar forms of passenger rail service, to the extent practicable, to other points within the state of New Hampshire.

III. The authority shall seek and expend funds as necessary to coordinate with other government agencies providing public transportation services that support or complement regularly scheduled commuter or other form of passenger rail service identified in paragraphs I and II.

IV. The authority shall use any revenues it receives from the operation of the passenger rail service and any ancillary support facilities and services established under this chapter, including fares, fees, rents, royalties, and other revenues, to pay the operational expenses of that service. The authority shall seek and use funds necessary to pay all operational expenses of its passenger rail service that are not met by fares and other authority funds or revenues. For the purposes of this section, "operational expenses" include, but are not limited to, all ongoing capital expenses necessary to maintain the passenger rail service.

15B

V. The authority may take all actions, consistent with this chapter, that are necessary to apply for, qualify for, accept, and disburse any money that the federal government may grant or loan to the authority to fund any actions the board of directors deems necessary under this chapter.

VI. Any government agency may allocate money and take other actions that may aid in the implementation of this chapter. The authority may provide funds, including loans and matching grants, to government agencies in order to encourage their participation in implementing this chapter.

VII. The authority shall use its best efforts to ensure that fares for passenger rail service established under this chapter be set at reasonable levels to encourage use of this service.

VIII. The authority shall obtain all additional funds, through borrowing, revenues, or other means, necessary to satisfy operating deficits arising from expenses, including capital expenditures, necessary to ensure the continuation of passenger rail service established pursuant to this chapter.

238-A:10 Bonds.

I. The revenue bonds of the authority shall, upon default in any payment of interest or principal, become a debt of the state of New Hampshire. Neither the directors of the authority nor any person executing bonds on behalf of the authority shall be personally liable thereon by reason of the issuance thereof. Revenue bonds issued by the authority hereunder shall be authenticated and validated in accordance with the procedure set forth in RSA 33:11, and when validated the judgment of validation shall be final and conclusive with respect to such certificates and against the authority.

II. Bonds of the authority shall be authorized by its resolution and may be issued in one or more series and shall bear such date or dates, mature at such time or times, bear interest at such rate or rates, be in such denomination or denominations, be in such form, either coupon or registered, carry such conversion or registration privileges, have such rank or priority, be executed in such manner, be payable in such medium of payment, at such place or places and be subject to such terms of redemption, with or without premium, as such resolutions, its trust indenture, or mortgage may provide. In case any of the directors or officers of the authority whose signatures appear on any bond or coupon shall cease to be such directors or officers before the delivery of such bonds, such signatures shall nevertheless be valid and sufficient for all purposes. All bonds may be signed on behalf of the authority by, or with the facsimile signatures of, such persons as at the actual date of such execution shall be the proper officers authorized by resolution of the authority to execute said bonds, notwithstanding the fact that on the day said bonds are dated, or on the date of the delivery thereof, any such person shall not have been such officer.

III. Obligations of the authority other than certificates shall be payable from general funds of the authority and shall at no time be a charge against any special fund allocated to the payment of bonds except upon payment of current annual maturities and reserves thereof.

IV. Notwithstanding any restrictions on investments contained in any laws of this state, the state and all public officers, municipal corporations, political subdivisions, public bodies, all banks, bankers, trust companies, savings banks and institutions, building and loan associations, savings and loan associations, investment companies, and other persons carrying on a banking business, all insurance companies, insurance associations and other persons carrying on an insurance business, and all executors, administrators, guardians, trustees, and other fiduciaries may legally invest any sinking funds, moneys, or other funds belonging to them or within their control in any bonds or other obligations issued by the authority under this chapter, when such bonds or other obligations are secured by rentals or other monies to be paid by the United States of America or any department or agency thereof, and such bonds and other obligations shall be authorized security for all public deposits, it being the purpose of this section to authorize any persons, firms, corporations, associations, political subdivisions, bodies, and officers, public or private, to use any funds owned or controlled by them, including, but not limited to, sinking, insurance, investment, retirement, compensation, pension and trust funds, and funds held on deposit, for the purchase of any such bonds or other obligations; provided, however, that nothing contained in this section shall be

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construed as relieving any person, firm, or corporation from any applicable duty of exercising reasonable care in selecting securities.

V. The authority may obligate itself for the payment of bonds and other debts incurred in the furtherance of its public purposes by the state of New Hampshire, or by any county, municipality, political subdivision, or public corporation.

VI. The authority shall determine the time, form, and manner of the issuance of its bonds and the specific provisions for, and references to such time, form, and manner set forth in this chapter are illustrative of its powers and are not in limitation thereof. The authority may designate a bank or trust company, qualified to do business in this state, as a trustee for the authority and the holders of bonds issued hereunder, and may authorize the trustee to act on behalf of the holders of the bonds, or any stated percentage thereof, and to exercise and prosecute on behalf of the holders of the bonds such rights and remedies as may be available to the holders.

238-A:11 Expenses and Obligations. All expenses incurred in carrying out this chapter shall be paid solely from funds provided to or obtained by the authority under this chapter. Except as otherwise provided in RSA 238-A:9, any notes, obligations, or liabilities under this chapter shall not be deemed to be a debt of the state or a pledge of the faith and credit of the state; but those notes, obligations, and liabilities are payable exclusively from funds provided to or obtained by the authority under this chapter. The records and correspondence relating to negotiations, trade secrets received by the authority, and estimates of costs on projects to be put out to bid are confidential.

238-A:12 Annual Report. Beginning one year after the establishment of the authority and on an annual basis thereafter, the authority shall present an annual report to the governor, the commissioner of transportation, the members of the executive council, and the standing committees of the senate and house and representatives having jurisdiction over transportation matters. The report shall include a description of the authority's activities for the preceding fiscal year, including a report of its receipts and expenditures from all sources.

238-A:13 Property of the Authority.

I. All property owned or leased by the authority under this chapter is exempt from levy and sale by virtue of any execution. An execution or other judicial process is not a valid lien upon its property held under this chapter. The authority may use its property only for the purposes set forth in this chapter.

II. The authority and its authorized officers, agents, and employees may enter upon any lands, waters, and premises in the state for the purpose of making surveys, soundings, drillings, and examinations it determines necessary under this chapter. Such entry shall not be deemed a trespass. The authority shall not be liable for the discovery during any such entry of any form of waste or environmental contamination.

III. Any county, municipality, or other political subdivision, any public agency or commission of the state, and any public service corporation or district, notwithstanding any contrary provisions of law, may lease, lend, grant, or convey to the authority, upon its request and upon such terms and conditions as the proper authorities of the political subdivision, agency, commission, public corporation, or district determine reasonable and fair, any real or personal property or rights in the property that are necessary or convenient to the effectuation of the authorized purposes of the authority, including real and personal property or rights in the property already devoted to public use.

238-A:14 Exemption from Taxes. Because the accomplishment by the authority of the authorized purpose of this chapter is for the benefit of the people of the state and for the improvement of their commerce and prosperity and is the performance of essential governmental functions, the authority shall not be required to pay any taxes or assessment on any property acquired or used by it for the purposes of this chapter, except that service facilities leased or rented by the authority to business entities are subject to taxation and assessments shall be made against the tenant in possession based upon the value of the leasehold interest,

15B

both real and personal. The authority shall not be required to pay any tax upon its income except as may be required by the laws of the United States.

238-A:15 Public Utilities Commission. The authority shall not be subject to regulation by the public utilities commission.

238-A:16 Review of Rail Transit Authority. The general court shall review the scope of the rail transit authority during the 2012 legislative session, giving particular attention to expanding the jurisdiction and membership of the governing body of the authority.

2 Effective Date. This act shall take effect upon its passage.

LBAO

07-0311

02/05/07

SB 75-FN - FISCAL NOTE

AN ACT relative to establishing a New Hampshire rail transit authority that will have responsibility for developing and providing commuter rail and related public rail transportation services in New Hampshire.

FISCAL IMPACT:

The Treasury Department has determined this bill may increase state expenditures by an indeterminable amount in fiscal year 2007 and each year thereafter. There is no fiscal impact on county and local expenditures or state, county, and local revenues.

METHODOLOGY:

The Department indicates this bill establishes a contingent liability to the state for rail transit authority revenue bonds. In the event that the rail transit authority issued revenue bonds and subsequently defaulted on payment of such bonds, the state would be liable for payment. The Department can not determine the potential cost of a possible default on authority bonds. Except for the contingent liability, there do not appear to be any costs external to the authority.

15B



**City of Manchester
Office of Risk Management**

One City Hall Plaza
Manchester, New Hampshire 03101
(603) 624-6503 Fax (603) 624-6528
TTY: 1-800-735-2964

Harry G. Ntapalis
Risk Manager

RECEIVED

MAR 01 2007

MAYOR'S OFFICE

March 1, 2007

Mark Laliberte
Legislative Assistant to Mayor
One City Hall Plaza
Manchester, New Hampshire 03101

Re: HB 143

Dear Mark,

Pursuant to your inquiry and our subsequent discussion about the position that the City should take regarding HB 143, please note, that its passage would increase the City's liability exposure in matters of apportionment even when fault is not ours.

This legislation would enable plaintiffs to obtain payment from deep pocket defendants in excess of their fault.

Sincerely,

Harry G. Ntapalis
Risk Manager

HGN/hms

cc: Chief John Jaskolka
Tom Arnold, Esq.

15a

HB 143 – AS INTRODUCED

2007 SESSION

07-0636

06/09

HOUSE BILL **143**

AN ACT relative to the apportionment of damages in civil actions.

SPONSORS: Rep. Lasky, Hills 26; Rep. Mooney, Hills 19; Rep. Powers, Rock 16;
Sen. Gottesman, Dist 12; Sen. Clegg, Dist 14

COMMITTEE: Judiciary

ANALYSIS

This bill defines “party” for the purpose of apportionment of damages in civil actions.

Explanation: Matter added to current law appears in *bold italics*.Matter removed from current law appears [~~in brackets and struckthrough.~~]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

07-0636

06/09

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Seven

AN ACT relative to the apportionment of damages in civil actions.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1 New Paragraph; Apportionment of Damages. Amend RSA 507:7-e by inserting after paragraph IV the following new paragraph:

V. For purposes of this section, the term “party” or “parties” shall mean only those individuals or entities who are plaintiffs or defendants in the lawsuit when the jury or the

court is determining the proper apportionment of fault. Any individual or entity who was a plaintiff or defendant, but who has settled or been dismissed prior to the apportionment of fault, shall not be considered a "party."

2 Effective Date. This act shall take effect January 1, 2008.

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Kevin A. Dillon, A.A.E.
Airport Director

One Airport Road
Suite 300
Manchester, NH
03103-3395
Tel: 603-624-6539
Fax: 603-666-4101
www.flymanchester.com

April 2, 2007

Board of Mayor and Aldermen
City of Manchester
One City Hall Plaza
Manchester, NH 03103

Dear Honorable Board:

This will serve as a request for approval of an additional 30-day unpaid leave of absence for Operations/Maintenance Specialist Richard Votour. Previously, he was approved by the Board for a 60-day unpaid leave.

This 30-day request will allow additional time for Mr. Votour to obtain a further medical prognosis to determine his ultimate ability to return to work.

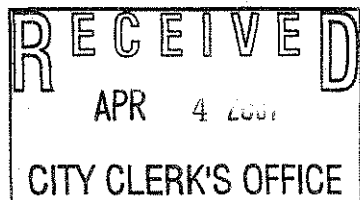
Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Kevin A. Dillon'.

Kevin A. Dillon, A.A.E.
Airport Director

C: V. Lamberton



17



John A. Jaskolka
Chief

City of Manchester Police Department

Ralph Miller Public Safety Center
351 Chestnut Street
Manchester, New Hampshire 03101-2294
(603) 668-8711 Business Phone
(603) 668-8941 Main Fax
(603) 628-6137 Administrative Offices Fax

Commission

Calvin T. Cramer
John J. Tenn
Nory Marquez
Thomas D. Noonan
Thomas J. Hammond

Deputy Chiefs

Glenn S. Leidemer
Gary T. Simmons
Marc P. Lussier

Executive Secretary

Kim Demers

April 2, 2007

Board of Mayor and Aldermen
City of Manchester
One City Hall Plaza
Manchester, NH 03101

Dear Members of the Board of Mayor and Aldermen:

The Manchester Police Department is seeking funding for the Kelley Street Police Substation project. To work effectively from the substation officers must have access to the City's and Department's computer network. The Department is requesting funding to cover the expense of running Fiber Optic cable from Manchester Fire Station 6 on Amory Street to the proposed police substation site on Kelley Street.

The Department is also seeking funding for the purchase of two computers, a dot matrix printer and a laser printer. The computers and printers will be used by officers and volunteers in the daily operations of the substation.

Estimated costs associated with Fiber Optic cable installation and purchases of computers and printers are as follows:

Fiber Optic Cable connection (hardware and equipment)	\$ 5,820
2 Pentium 4 computers (3ghz+, w/monitors and software)	3,782
1 Okidata 590 dot matrix printer (required for police reports)	550
1 HP LaserJet printer	400

Total funding requested (approximately): \$10,550

We look forward to providing an effective location for officers to interact with the public while effectively conducting necessary police business.

Sincerely,

John A. Jaskolka
Chief of Police

KK:kd

2007/Letters/WIS substation_funding request

A NATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY

Internet: www.manchesterpd.com



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CITY OF MANCHESTER
Parks, Recreation & Cemetery Department

625 Mammoth Road
Manchester, NH 03104-5491
(603) 624-6565 Administrative Office
(603) 624-6514 Cemetery Division
(603) 624-6569 Fax

COMMISSION

Stephen Johnson, Chairman
Sandra Lambert, Clerk
George "Butch" Joseph
Michael Worsley
Dennis Smith
Ronald Ludwig, Director

April 6, 2007

Board of Mayor & Aldermen
c/o Office of the City Clerk
One City Hall Plaza
Manchester, NH 03101

Dear Honorable Board Members,

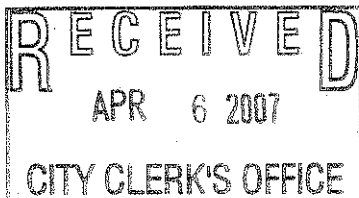
After the retirement of our Director, The Parks, Recreation & Cemetery will have paid about \$82,266 in final benefits to four employees out of the general fund this year. This will leave our regular salaries underfunded by about \$30,000 - \$35,000.

We would ask that the Board of Mayor & Aldermen make available to us \$35,000 from Salary Adjustment or Contingency to cover the shortfall.

This will allow us to hire temporary employees to take down trees related to the recent spring storm, get ballfields ready for play, and clean cemeteries for Memorial Day. With our labor force down 7 full time employees (4 in Parks and 3 in Cemeteries) from the full time complement, including the three who left this fiscal year and were not replaced, the temporary workers will allow us to fulfill our commitment for constituent service.

Respectfully Submitted,

Richard Riddle, CPA
Business Services Officer



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**City Of Manchester
Department of Highways
Environmental Protection Division**

300 Winston Street
Manchester, New Hampshire 03103-6826
(603) 624-6595 Fax (603) 628-6234

Frank C. Thomas, P.E.
Public Works Director

Kevin A. Sheppard, P.E.
Deputy Public Works Director

April 10, 2007

The Honorable Board of Mayor and Aldermen
One City Hall Plaza
Manchester, New Hampshire 03101

RE: Warrant for Sewer Charges Levy 2006
Period #4

Dear Board Members:

Please be advised that the warrant for Sewer Charges encompassing all delinquent sewer rental charges from 11/17/06 to 2/15/07, in accordance with RSA:9 and 252:10, that are to be committed to the Collector of Taxes will be included on the agenda for the April 17, 2007 meeting of the Board of Mayor and Aldermen. A clerk will submit the amount of said warrant at the time of the meeting.

Sincerely,

June George
Business Service Officer

/JG

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City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

- WHEREAS, the City of Manchester is presented with a number of Community needs and opportunities in the 2008 to 2014 period; and
- WHEREAS, certain resources have been identified which can be used in addressing these community needs and opportunities; and
- WHEREAS, municipal departments, boards and commissions, have been provided broad opportunity to participate in the identification of community needs and opportunities and of strategies to meet these needs and opportunities; and
- WHEREAS, the Board of Mayor and Aldermen has reviewed the 2008 Community Improvement Program; and
- WHEREAS, the Board of Mayor and Aldermen will review the Multiyear Program for the period of 2009 to 2014 at a subsequent Board of Mayor and Aldermen meeting; and
- WHEREAS, the Board of Mayor and Aldermen wishes to have carried out those programs, projects and activities identified as Tables 1 to 5 of the Community Improvement Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN:

- THAT, the Community Improvement Program be adopted and endorsed as an essential aspect of the planning and management of the City's capital and service needs and of sound fiscal planning and control;
- THAT, the goals and objectives in the Community Improvement Program reflect priority community needs and opportunities for 2008 and, generally for the 2009 to 2014 period and are hereby adopted;
- THAT, the programs and projects to be proposed for the 2009 to 2014 period be generally endorsed as addressing priority goals and objectives within the City's reasonable ability to pay;

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

THAT, the proposed programs and projects identified and recommended for action in 2008 be endorsed and approved subject to appropriation limits, and that those recommended for years 2009 to 2014 be endorsed subject to annual review, revision, and reconsideration of municipal goals, objectives, priorities and financial constraints;

THAT, subject to administrative procedures and other pertinent requirements as are and may, from time to time, be set forth by the Board of Mayor and Aldermen, in the Code of Federal Regulations, conditions of grant awards, and contracts, there is hereby authorized and appropriated as follows:

the amount of \$17,489,511 in federal, state, and private grant funds in the manner set forth in Table 1, which is attached hereto and made a part hereof by reference: provided, however, that in the event such grant funds are awarded in an amount less than the appropriation amounts set forth in Table 1, or in the event any required local matching funds are appropriated in an amount less than set forth in Table 1, the amount of funds appropriated herein shall be correspondingly reduced;

the amount of \$3,093,308 in Federal Community Development Block Grant program funds and program income, Emergency Shelter Grant funds and HOME funds in the manner set forth in Table 2 which is attached hereto and made a part hereof by reference; provided, however, that in the event the funds are awarded in an amount less than the appropriation amounts set forth in Table 2, the amount of funds appropriated herein shall be correspondingly reduced; and

THAT, subject to appropriation, and pursuant to the budget and subject to administrative procedures and other pertinent requirements of the Community Improvement Program as may, from time to time, be set forth, there is hereby authorized as follows:

the amount of \$1,618,429 in FY 2008 municipal funds, for expenditures in the manner set forth in Table 3, which amount shall be identified in a non-departmental account entitled "2008 Community Improvement Program";

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

the amount of \$0 in proceeds from the issuance of short term notes and general obligation bonds for projects as set forth in Table 4; and

the amount of \$12,561,500 for projects financed through enterprises and fees as set forth in Table 5;

THAT, all such appropriations made herein or hereafter for 2008 Community Improvement Program activities be subject to submission, review and approval of budget information by the Finance Committee of the Board of Mayor and Aldermen prior to expenditure;

THAT, the Office of the Mayor and/or the Planning & Community Development Department be authorized to cause the expenditure of such monies appropriated and available to carry out the 2008 Community Improvement Program, which authorization shall include execution of pertinent third-party purchase-of-service contracts, and letters of donations;

THAT consistent with this Resolution, the Office of the Mayor and/or the Planning & Community Development Department be authorized to prepare, submit, negotiate and enter into an agreement and contracts with Federal government departments and agencies and the State of New Hampshire for the period July 1, 2007 to June 30, 2008, that the Office of the Mayor and/or the Planning & Community Development Department be further authorized to contract for federal and state grants for programs and projects and to obligate and commit the local matching share of grants in accordance with the 2008 Community Improvement Program, and that the Office of the Mayor and/or the Planning & Community Development Department be authorized to seek such additional federal, state or private funds as may, from time to time, be made available for programs, projects and activities identified in the 2008 to 2014 period;

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City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

- THAT, the Planning Department be authorized to prepare, submit, negotiate, and contract for funds to be made available to the City under the Housing and Community Development Act of 1974 (as amended) for financing of referenced programs and projects, which authorization shall include authority to provide required policy and administrative assurances including civil-rights, equal opportunity, citizen participation, relocation and property acquisition policy, environmental assurances, labor standards, and others as may be specified in Federal Rules and Regulations Chapter V, Part 570 Community Development Block Grants, Sub Part D, and other pertinent assurances as may, from time to time, be required;
- THAT, the Office of the Mayor and/or the Planning & Community Development Department be authorized to advise other public and private agencies at the federal, state, regional and local level of the approval of the 2008 to 2014 Community Improvement Program and to seek the support of such agencies in carrying out program, projects and activities listed in Section 1 of the 2008 to 2014 Community Improvement Program;
- THAT, the Office of the Mayor and/or the Planning & Community Development Department be authorized and is hereby directed to inform all boards and commissions, agencies and departments of the approval of the 2008 Community Improvement Program;
- THAT, The Planning & Community Development Department be authorized to submit the Consolidated Plan as part of the Community Development Block Grant submission.

Resolved, that this Resolution shall take effect upon its passage.

Table 1 - Federal, State, Other Funds

		FY 2008 Recommended			
Department		Federal	State	Other	Notes
Project #	Project Name				
Health and Human Services					
210008	Elderly Services Senior Wellness Program			\$3,500	Private Funds Funds to be used for support of the senior wellness program.
210108	Health Department HIV Counseling & Testing		\$30,000		Counseling and testing to individuals who may be at risk of HIV.
210208	Health Department Homeless Healthcare		\$320,000		Funds to support health care services for homeless persons in Manchester.
210308	Health Department Immunization Services		\$82,500		Program to promote childhood immunizations and improve immunization rates.
210408	Health Department Lead Poisoning Program		\$46,900		Screening, case management, education and enforcement of lead abatement measures.
210508	Health Department Public Health Preparedness		\$640,000		Funding to upgrade the Health Department's preparedness for and ultimate response to bioterrorists, outbreaks of infectious disease and other public health issues.

Project #	Department	Project Name	Federal	State	Other	Notes
10608	Health Department	Refugee Translation Services		\$22,000		Program to address public health issues associated with the City's growing refugee populations and to provide funding for various translation services.
210708	Health Department	School Based Dental Services		\$18,447		Program funding to support school based dental services currently provided by the Manchester Health Department as well as allow for the expansion of care for Manchester children.
210808	Health Department	STD Clinical & DIS Program		\$78,116		Walk-in clinic for persons at risk of STD; referral site for individuals identified as having been in contact with an identified case of STD.
210908	Health Department	TB Prevention & Control		\$40,365		Funds offset costs of local TB control, including screening, case management, case investigation, directly observed therapy, and targeted testing for high risk groups.
213708	Office of Youth Services	6% Incentive Program		\$8,000		Funds for alternative educational setting for at-risk youth, along with memberships to youth oriented clubs.
213808	Office of Youth Services	Substance Abuse Treatment Services		\$45,000		Provides outpatient services to prevent alcohol and drug abuse among youth in greater Manchester.
Education						
310008	New Hampshire Institute of Art	NHIA Main Building Upgrade			\$250,000	Repair and improvements to Art Institute to include: Roof repairs, electrical service upgrade, window replacement and other aesthetic improvements.
						Section 108 Eligible Loan

Project #	Department	Project Name	Federal	State	Other	Notes
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10108	School District	School Projects	\$12,500,000			Anticipated Federal & State grants for operation of special projects.
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Public Safety

410008	Fire Department	Homeland Security Grant	\$500,000			Supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism.
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410108	Police Department	Enforcing Underage Drinking Laws		\$25,000		Program funding for officer salaries to enforce underage drinking laws.
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410208	Police Department	Gang Interdiction		\$75,000		Funding to reimburse the Manchester Police Department for overtime salary for assistance in the Statewide efforts to deal with gangs and gang related crimes.
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410308	Police Department	GTEAP&EPOP (Domestic Violence Funding)	\$400,000			Funding to pay for two additional officers for the Domestic Assault Reaction Team, a Victim Advocate, domestic violence training, overtime for court appearances, and funding for Domestic Violence Unit (DVU) partners.
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410408	Police Department	Homeland Security		\$100,000		Implementation of Homeland Security Program Special Operations Unit.
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410508	Police Department	Justice Assistance Grant	\$150,000			U.S. Department of Justice funding to purchase equipment for law enforcement functions.
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Department		Federal	State	Other	Notes
Project #	Project Name				
10608	Police Department MHRA Community Policing			\$90,000	MHRA Funded
	Funding to pay the salaries and benefits of two officers to patrol the City's public housing developments. The areas to include: Manseau Manor, Elmwood Gardens Apartments, Kelley Falls Apartments, Lincoln and Clay Streets as well as Merrimack and Lowell Streets.				
110708	Police Department New Hampshire Drug Task Force		\$60,000		
	Operational Costs for an assigned officer who assists in a multi-jurisdictional Drug Task Force, with the goal of efficiently reducing the flow of drugs into NH communities.				
110808	Police Department NH DWI Patrol Program		\$12,000		
	Operation of DWI sobriety checkpoints in cooperation with the NH State Police to identify and apprehend impaired drivers, increase public awareness and reduce serious motor vehicle accidents.				
4110908	Police Department NH School Bus Enforcement Patrols		\$6,000		
	Program funding for officer salaries to enforce traffic laws associated with the safe operation of public school buses.				
4111008	Police Department NH Sobriety Checkpoint Program		\$12,000		
	Operation of DWI sobriety checkpoints in cooperation with the NH State Police to identify and apprehend impaired drivers, increase public awareness and reduce serious motor vehicle accidents.				
4111108	Police Department NH Speed Enforcement Program		\$12,000		
	Concentrated efforts to enforce speed laws using State Grant funds.				
411208	Police Department Project Safe Neighborhoods		\$30,000		
	The program will concentrate on juvenile gun violence prevention through community outreach and education.				

Department

Project # Project Name

Federal State Other Notes

11308	Police Department Streetsweeper	Program funding for officer overtime and drug buy money for the initiative.	\$200,000		
411408	Police Department VAWA (State Domestic Violence Funding)	Funds are used to pay salaries/benefits of Domestic Violence Officer and two Victim Advocates to actively pursue Domestic Violence cases where the victim refuses to press charges or recants.	\$150,000		
411508	Police Department Youth Attendant Program	Provides a non-secure detention facility, with complete sight and sound separation from adult detainees, for youths classified as Delinquent Offenders during the pre-arraignment phase of their processing.	\$50,000		
Recreation and Leisure					
510008	Intown Manchester Summer Concerts	Continuation of the concert series in Veterans Park as well as support to groups or individuals interested in producing other free public events.	\$9,800		Arts Fund; Also Funded in Table 3
510108	Manchester Artists Associations Bel Esprit/Mill City Festival	Funds to provide security and bandstand for the festival.	\$7,000		Arts Fund
510208	New Thalian Players Theatre in the Park	Funds to provide outdoor summer entertainment at Veteran's Park.	\$5,000		Arts Fund
510308	Open Doors Manchester Art Trolley	Provide for art trolley services during Open Doors Manchester. Provide free trolley services to 5,500 individuals.	\$3,000		Arts Fund

Project #	Department	Project Name	Federal	State	Other	Notes
510408	Palace Theatre Operations	Funding to supplement private donations raised to support the operation of the historic Palace Theatre.			\$75,000	Arts Fund
510508	Parks, Recreation & Cemetery Project Greenstreets (Donations)	A unique urban forestry program that strives to improve the environmental quality of Manchester through the planting and maintenance of trees along City Streets, within parks and at school yards.			\$12,383	Donations; Also Funded in Table 2 & 3
510608	Parks, Recreation & Cemetery Rockingham Recreational Trail	Construction of pedestrian box culvert underneath Peabody Avenue to re-establish continuity from Tarrytown Road to Lake Massabesic providing connection to the east/west trail.		\$320,000		Also Funded in Table 3
510708	The Acting Loft Off The Streets & Onto The Stage	Provide after school and full time summer performing arts programs to at risk youth. 30 youths will be served.			\$7,000	Arts Fund

Housing and Community Development

610008	Families In Transition Spruce Street Transitional Housing Program	Operational support for the Spruce Street transitional housing facility. Five single fathers with children will be served.			\$15,000	AHTE
610108	Planning & Community Development Housing Initiatives	Funding to provide additional affordable housing units through new construction or rehabilitation of existing housing stock			\$100,000	AHTE; Also Funded in Table 2
610208	Planning & Community Development Neighborhood Pride - Cleanstreets	Funding of youth employment program designed to keep the City's neighborhoods and streets clean.			\$5,000	Private Funds; Also Funded in Table 2 & 3

Project # Project Name

Transportation and the Environment

Federal State Other Notes

Also Funded in Table 3

\$96,000

Funding to support repairs and other rehabilitation measures on various bridges in order to prevent further deterioration that involve higher costs in the future.

Highway Department
Annual Bridge Rehab. Program

710008

Planning & Community Development

Improvements to roads, parking, sidewalks and utilities in the Gastight District and South Elm Street. Infrastructure improvements will assist in major redevelopment efforts in the South Downtown in accordance with the latest plan by Hillier Architecture.

Downtown - South Infrastructure
Design

710108

Transit Authority

Purchase of three 30-foot heavy-duty low-floor wheelchair accessible transit buses.

Heavy-Duty Transit Buses

710208

Refer to MEER For Local Share

\$97,500

\$780,000

3/29/2007

\$582,683

\$2,376,828

\$14,530,000

* Arts Fund - \$92,800

** Estimated cost of \$150,000 for the Downtown - South Infrastructure Design - To be funded through 610706 Planning Studies Implementation.

Grant, and Home Funds

Department		FY 2008 Recommended			
Project #	Project Name	Description	CDBG	ESG	HOME Notes
Health and Human Services					
Boys & Girls Club					
211008	After School Program	Funds will make Boys & Girls Club Programs more accessible. Transportation services and/or salary of staff working to bring 200 youth to the Union Street and Kids Club site.	\$20,000		Also Funded in Table 3
Child & Family Services					
211108	Home Care/Homemaker Services	Provision of assistance to the homebound frail and disabled in order to maintain a clean and safe environment and to prevent institutionalization. Assist 305 unduplicated clients.	\$15,000		Also Funded in Table 3
211208	Runaway & Homeless Youth	Outreach, crisis intervention, emergency shelter and prevention services to runaway and homeless youth and their families. 175 homeless or at-risk youth will be served.	\$3,632	\$9,768	
Child Health Services					
211308	Capital Improvements	Funds to address capital needs for the expansion of the facility.	\$75,000		Loan/Grant
Child Health Services					
211408	Child Health Services	Operational assistance to the organization to provide medical assistance to City's poorest residents. Estimated services to be provided to 1,200 infants, children and adolescents.	\$44,000		Also Funded in Table 3
City Year					
211508	Hillside Middle School Team	Funding to support 6 Americorps members who will operate innovative in school and after school programs including mentoring, literacy and diversity workshops. A minimum of 850 at-risk middle school youth across the City to be served.	\$10,000		Also Funded in Table 3

Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes
211508	Court Appointed Special Advocates Support to Abused & Neglected Children	Training of volunteers to serve as guardians ad item (child advocates) for Manchester's abused and neglected children. Provide advocacy for 100 children.	\$13,000			
211708	Girls Inc. Girls Center Program	Funds for staff salaries and supplies for alter- school/ prevention programs. 200 youth will be served.	\$15,000			
211808	Granite State Federation for Families Family to Family Support	Program funding to families who have children with emotional and/or behavioral disturbances. 25 families will be provided with direct services.	\$10,000			
211908	Health Department Center City Disease Prevention	Provision of a variety of healthcare services to improve the health of Center City residents and decrease the number of school days missed due to asthma, other illnesses, etc. A minimum of 900 individuals to be served.	\$15,000			
212008	Health Department Children's Health & Nutrition Program	Funding for programming in the school system to combat the increasing epidemic of childhood obesity. The program will provide services to a minimum of 4500 children in income eligible census tracts.	\$20,000			
212108	Health Department Community Oral Health Collaborative	Funding to support the establishment of a collaborative venture between community agencies such as Child Health Services, Poisson Dental Clinic, VNA Child Care as well as local dentists to provide services to needy children. A minimum of 20 income eligible children will be served.	\$20,000			
212208	Home Health & Hospice Care Indigent Care	Provide services to those suffering from acute, chronic, or terminal illness and needing care in the home setting.	\$5,000			

Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes
212308	Makin' It Happen Overhead Expenses	Funds to assist with basic operational costs of the agency. 120 community members will receive training in the asset building/ resiliency theory through parent education and awareness classes.	\$8,000			
212408	Manchester Community Health Center Pharmaceutical Program - Medications	Provision of prescription medications to clients financially unable to access such medications without the assistance of this program. 3,000 unduplicated individuals will be served.	\$44,000			
212508	Manchester Community Health Center Pharmaceutical Program - Program Coordinator	Funding for a portion of the part-time Pharmaceutical Program Coordinator to ensure successful fulfillment of the program. 3,000 individuals will be served.	\$13,800			
212608	NH Minority Health Coalition Bright Start Home Visiting Program	Provide home visiting health education services to at-risk, linguistically isolated, pregnant and parenting women and families from minority communities. 30 women and their families will be served.	\$19,000			
212708	Planning & Community Development New Citizen Assimilation Initiatives	Funding to facilitate assimilation of Manchester's newest immigrants and refugees into the community.	\$50,000			..
212808	Salvation Army Kids Café	Full-time position devoted to expanding and strengthening services to City youth attending Kids Café. Provide services to 500 youth ages 11-19.	\$21,300			
212908	St. Joseph Community Services Elder Nutrition Programs	Provision of 103,000 meals to homebound elderly and disabled individuals.	\$10,000			Also Funded in Table 3

Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes
213008	Visiting Nurse Association VNA Child Care & Family Resource Center	Child care program to assist parents preparing for, securing, or maintaining employment or employment related training. After child care services to 325 children ages 6 weeks to 12 years.	\$20,000			Also Funded in Table 3
213108	YMCA Youth Opportunities Unlimited	Funding to provide a comprehensive after-school program designed to meet the needs of youth and families living in Manchester's Center-City. 105 youths will participate in the program.	\$20,000			
Education						
310208	Manchester Community Resource Center Workforce Development	Funding for various programs designed to benefit Center City area residents through the provision and enhancement of skills required to secure and maintain employment. The Resource Center will operate programs as well as partner with several community organizations.	\$65,000			
Recreation and Leisure						
510808	Manchester Housing & Redevelopment Youth Recreation Program	Provides social, educational and recreational programs for low-income public housing youth, and low-income youth from the community at large. 165 youth ages 5 to 21 will be served.	\$60,000			
510908	Parks, Recreation & Cemetery Fun In The Sun	Organized summer recreation and enrichment program providing services to 850 inner-city youth.	\$33,000			Also Funded in Table 3
511008	Parks, Recreation & Cemetery Marlineau Park	Funding for improvements to Marlineau Park including but not limited to a playground, new site furnishings, landscaping, lighting and walkways.	\$160,000			
510508	Parks, Recreation & Cemetery Project Greenstreets (CDBG)	A unique urban forestry program that strives to improve the environmental quality of Manchester through the planting and maintenance of trees along City Streets, within parks and at school yards.	\$14,860			Also Funded in Table 1 & 3

Parks, Recreation & Cemetery
Youth Recreation Activity

511108

\$90,000

Continuation of organized after school youth recreation program primarily serving low income inner-city youth. 360 youth will be served.

Housing and Community Development

Anoskeag Business Incubator
Anoskeag Business Incubator Program

610308

\$10,000

Funding to provide staff support for the continued administration of the Business Incubator resulting in additional investment and new jobs. Space and technical assistance provided to 14 small businesses.

Building Department

Concentrated Code Enforcement

610408

\$43,400

Continuation of code enforcement program created to stabilize and improve conditions increasing the rental housing opportunities in low/moderate income areas.

Helping Hands

Emergency Transitional Housing

610508

\$10,600

Operational support of facility which provides transitional housing and supportive services to 120 men.

Manchester Emergency Housing
Capital Improvements

610608

\$20,000

Funding for building improvements that are necessary to bring the MEH homeless shelter into compliance with life - safety codes.

Manchester Emergency Housing
Operational Reimbursement

610708

\$8,000

Operational support to pay utilities, insurance, etc. to maintain emergency shelter serving 150 men, women and children.

Neighborworks Greater Manchester
Downpayment & Closing Cost Assistance

610808

\$150,000

Funding to assist low-income households purchase their first home. Program will provide downpayment assistance to a minimum of 10 low-income families.

FY 2008 Recommended							
Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes	
Neighborhoods Greater Manchester							
610908	Neighborhoods Homeownership Center	Funding to educate low income families on issues dealing with homeownership. The program will provide free educational seminars, pre and post-purchase counseling and access to low-interest mortgage products. Provide services to 800 individuals.			\$50,000		
Neighborhoods Greater Manchester							
611008	West Granite Gateway Project	Funding for the acquisition and demolition of targeted properties in neighborhoods surrounding			\$72,623	Refer to Housing Initiatives for Additional Funding	

Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes
610108	Planning & Community Development Housing Initiatives	Funding to increase the supply of decent, safe and affordable housing units through new construction or rehabilitation of existing housing stock	\$150,000	\$2,200	\$432,865	* Also Funded in Table 1
611608	Planning & Community Development Neighborhood Pride - Business Incentives	Neighborhood business loan program designed to create employment opportunities for low and moderate income individuals.	\$150,000			
610208	Planning & Community Development Neighborhood Pride - Cleanstreets	Funding of youth employment program designed to keep the City's neighborhoods and streets clean.	\$75,000			Also Funded in Table 1 & 3
611708	The Way Home Homeless Intervention/Prevention	Housing counseling and advocacy services to assist homeless and those at risk of homelessness to obtain and succeed in permanent housing. 200 individuals will be served.		\$16,300		
611808	The Way Home Tenant Assistance	Provision of funds for security deposits required to assist 77 low-income households obtain safe and affordable housing.			\$60,000	
611908	YWCA Emily's Place Operations	Operational expenses of this shelter which provides secure housing to 100 women and children who are victims of domestic violence.		\$12,000		
710308	Highway Department Annual CDBG Street Reconstruction Program	Miscellaneous infrastructure improvements including reconstruction of streets and sidewalks, installation of lighting, updating traffic signalization and tree planting in CDBG eligible areas.	\$400,000			

Transportation and the Environment

Project #	Department Project Name	Description	CDBG	ESG	HOME	Notes
710408	Highway Department Infrastructure ADA Access Improvements	Rehabilitation of sidewalks and construction of pedestrian ramps on selected City sidewalks as identified by the Disability Advocacy Committee and departmental staff, allowing for universal access.	\$50,000			
710508	Highway Department School Sidewalk Program	Construction, reconstruction of selected school sidewalk areas throughout the City.	\$50,000			
Community Management						
810008	Planning & Community Development ADA Compliance	Continued funding for retrofitting of City buildings and facilities in compliance with the Americans with Disabilities Act.	\$75,000			
810108	Planning & Community Development Community Development Initiative	Funds to be used for consultant services and associated costs of preliminary designs of community development, management and facility programs	\$10,000			
810208	Planning & Community Development Planning Administration	Funding of CIP staff/expenses for administration of CIP program.	\$235,000		\$52,000	
3/29/2007			\$2,193,792	\$82,028	\$817,488	

* The following projects will be considered for funding through Housing
Initiatives: Way Home - Housing Rehab/Lead Hazard Control; Stella
Arms Apartments; Energy Efficiency Program; and other projects as may
develop.

** The following projects will be considered for funding through New
Citizens Assimilation: Southern NH Area Health Education - Legal
Interpretation Training; Southern NH Services - Hispanic Assimilation
Support; Southern Sudan Community of NH - Legal Education Initiative;
and other immigrant/refugee priorities as may develop.

Department		Description	FY 2008 Recommended	Notes
Project #	Project Name:			
Health and Human Services				
213208	American Red Cross Local Emergency Services	Provide disaster victims with emergency food, safe shelter, clothing, medical supplies, counseling, and referral to other services.	\$11,000	
213308	Big Brothers Big Sisters Support for Read To Succeed Program	Literary mentoring program for youths ages K4-Grade 3 in the Manchester School District. Provision of services to 50 kids.	\$5,000	
211008	Boys & Girls Club After School Program	Funds will make Boys & Girls Club Programs more accessible. Transportation services and/or salary of staff working to bring 200 youth to the Union Street and Kids Club site.	\$20,000	Also Funded in Table 2
211108	Child & Family Services Home Care/Homemaker Services	Provision of assistance to the homebound frail and disabled in order to maintain a clean and safe environment and to prevent institutionalization. Assist 305 unduplicated clients.	\$15,000	Also Funded in Table 2
211408	Child Health Services Child Health Services	Operational assistance to the organization to provide medical assistance to City's poorest residents. Estimated services to be provided to 1,200 infants, children and adolescents.	\$75,000	Also Funded in Table 2
211508	City Year Hillside Middle School Team	Funding to support 6 Americorps members who will operate innovative in school and after school programs including mentoring, literacy and diversity workshops. A minimum of 850 at-risk middle school youth across the City to be served.	\$10,000	Also Funded in Table 2

Project #	Department Project Name:	Description	Recommended	Notes
213408	Office of Youth Services Wrap for Youth Resiliency Project	Continuation of a new program focusing on a multifaceted approach to reducing juvenile delinquency in the City. Program will be a joint effort among various City Departments, i.e. OYS, Schools, Police and the State YDC. 100 youth will be served.	\$126,929	
213508	Southern New Hampshire Services Info Bank	Funding to assist agency to provide comprehensive problem assessment, detailed human service information and effective agency referral services.	\$10,000	
213608	Southern New Hampshire Services Voluntary Action Center	Funding to assist the agency in the provision of services to individual organizations, businesses and non-profit agencies. 19,830 hours of services will be provided to City departments and non-profits.	\$10,800	
212908	St. Joseph Community Services Elder Nutrition Programs	Provision of 100,000 meals to homebound elderly and disabled individuals.	\$20,700	Also Funded in Table 2
213008	Visiting Nurse Association VNA Child Care & Family Resource Center	Child care program to assist parents preparing for, securing, or maintaining employment or employment related training. After child care services to 325 children ages 6 weeks to 12 years.	\$20,000	Also Funded in Table 2
Public Safety				
411608	MPD/MHD for Weed & Seed Committee Weed N' Seed	Operational funding for two positions to collaborate with Federal, State and local agencies, organizations and individuals to combat violent crime, drug abuse, and gang activity in specific areas of Manchester.	\$110,000	
Recreation and Leisure				
510008	Intown Manchester Summer Concerts	Continuation of the concert series in Veterans Park as well as support to groups or individuals interested in producing other free public events.	\$20,000	Also Funded in Table 1

Project #	Department Project Name:	Description	Recommended	Notes
510508	Parks, Recreation & Cemetery Fun in the Sun/Special Sports	Organized summer recreation and enrichment program providing services to 850 inner-city youth.	\$60,000	Also Funded in Table 2
511208	Parks, Recreation & Cemetery Hazard Tree Removal	Removal and pruning of hazardous trees along city streets, within City parks and other City owned lands.	\$20,000	
511308	Parks, Recreation & Cemetery Millyard Maintenance	Funding for upkeep and improvements to Millyard to ensure it remains aesthetically pleasing.	\$20,000	
511408	Parks, Recreation & Cemetery Park Improvement Program	This project will enable an increase in the efforts of the Parks Department to adequately maintain facilities and improve safety in the City parks.	\$65,000	
510508	Parks, Recreation & Cemetery Project GreenStreets (Cash)	A unique urban forestry program that strives to improve the environmental quality of Manchester through the planting and maintenance of trees along City Streets, within parks and at school yards.	\$10,000	Also Funded in Table 1 & 2
510608	Parks, Recreation & Cemetery Rockingham Recreational Trail	Construction of pedestrian box culvert underneath Peabody Avenue to re-establish continuity from Tarrytown Road to Lake Massabesic providing connection to the east/west trail.	\$80,000	Also Funded in Table 1
Housing and Community Development				
612008	Building Department Dilapidated Building Demolition	Funding used to secure compliance with demolition orders directed to owners of dilapidated buildings and also fund demolitions of City owned structures eliminating blight and safety hazards. A minimum of two structures will be removed.	\$50,000	

Project #	Department Project Name:	Description	Recommended	Notes
612108	Manchester Area Convention & Visitors Bureau MACVB - Destination Marketing	Continued funding to support the promotion of Manchester as a destination for meetings, conventions, sports, group tours, special events and leisure travel.	\$80,000	
612208	Manchester Economic Development Marketing Program - Year 2	MEDO is entering Year 2 of the economic development marketing campaign. The second phase of the campaign will include maintenance and upgrades to the City's stand-alone economic development Web site, collateral materials, advertising and other marketing.	\$20,000	
610208	Planning & Community Development Neighborhood Pride - Cleanstreets	Funding of youth employment program designed to keep the City's neighborhoods and streets clean.	\$5,000	Also Funded in Table 1 & 2

Transportation and the Environment

710608	Highway Department Annual Bridge Maintenance Program	Program review, detailed inspections, rating and ongoing consultation to ensure continued integrity of the City's bridges.	\$20,000	Refer to Operating Budget in Future Year
710008	Highway Department Annual Bridge Rehab. Program	Funding to support repairs and other rehabilitation measures on various bridges in order to prevent further deterioration that involve in higher costs in the future.	\$24,000	Also Funded in Table 1
710708	Highway Department Annual ROW Maintenance	Funding of the Department's ongoing street resurfacing efforts including partial reclamation of existing pavement in order to restore proper curb reveal.	\$500,000	

Transportation and the Environment

810308	Highway Facilities Division Hallsville School Structural Repairs	Funding for structural repairs to the roof of Hallsville School.	\$120,000	
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Project #	Department Project Name:	Description	Recommended	Notes
810408	Highway Facilities Division Municipal Deferred Maintenance	Funding for Deferred Maintenance Program. Projects identified for FY 08 are deferred maintenance items that due to age and/or other extenuating circumstances are necessary and beneficial for occupants and energy savings.	\$90,000	Refer to Operating Budget in Future Year

3/29/2007

\$1,618,429

* Remaining balance of \$369,998.83 from Notre Dame Bridge settlement to be used in addition to Cash allocation.

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Table 4 - General Obligation Bonds

Department		FY 2008	
Project #:	Project Name:	Description:	Notes:

FY08 Bonding Capacity Utilized in FY07 Multiyear Authorization

3/29/2007

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**Table 5 - Projects financed through enterprises, fees, and
Other Dedicated Sources**

Department		FY 2008		Notes
Project #	Project Name:	Description	Recommended	
Transportation and the Environment				
Highway - EPD				
710808	Cohas Brook Phase III - Master Plan	The development of a Master Plan to construct lateral sewers off the newly constructed Cohas Brook interceptor. The master plan will also recommend interceptor expansion into southeast of the city.	\$400,000	
Highway - EPD				
710908	Construction Cohas Brook Phase II, Contract 3	Enterprise funding for construction of Contract #3 (Candia Road Pump Station) of the Cohas Interceptor - Phase II.	\$1,200,000	
Highway - EPD				
711008	Design & Construction of Incinerator Upgrade at WWTF	The design and construction of an incinerator upgrade at the WWTF. Upgrade will consist of new sludge feed system, repairs to inner and outer shells, new economizer and a wide array of associated mechanical works.	\$3,500,000	
Highway - EPD				
711108	Design of Aeration Upgrade at WWTF	Design of a new fine bubble aeration system for enhanced wastewater treatment.	\$750,000	
Highway - EPD				
711208	Design of Grit Chamber Upgrade at WWTF	Design of upgrades to the WWTF's grit removal system.	\$750,000	
Highway - EPD				
711308	Sewer/Pump Station Infrastructure Repair	Reconstruction of failing sewers and pump stations.	\$1,500,000	

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711408 Parking Division (PED)
Additional Multi Space Meters Acquisition and installation of 35 multi-space meters. \$280,000

711508 Parking Division (PED)
Hartnett Lot Repairs Funding for routine maintenance to the Hartnett Parking Lot. Maintenance to include filling cracked pavement. \$5,000

711608 Parking Division (PED)
Victory Garage Ongoing Repairs Miscellaneous repairs to Victory Garage including bird control, stair tower repairs, concrete repair and elevator repair/replacement. \$95,000

711708 Parking Division (PED)
Victory Garage Revenue Control Equipment Replacement of garage revenue control equipment. \$250,000

711808 Water Works
281 Lincoln Street Improvements Rehabilitation of building, roof, steps, exterior doors, pipe yard and installation of energy saving devices. \$55,000

711908 Water Works
Cleaning & Lining CIP Clean and cement line deteriorated water mains which are adequately sized but have become heavily tuberculated, thus decreasing main capacity and water quality. \$583,000

Project #	Department Project Name:	Description	Recommended	Notes
712008	Water Works Connect Dead End Mains	In conjunction with street resurfacing programs, install short stretches i.e. 100-300 feet of main to eliminate dead-end mains, thus improving water quality and hydraulic capacity of fire protection system.	\$70,000	
712108	Water Works Domestic Service Relay	Enterprise funding for the replacement of domestic water services which are in need of upgrading to meet customer demand.	\$11,000	
712208	Water Works Fire Service Relay	Replacement of 3, 4, 5, 6 and 8" fire sprinkler services throughout the City where such services were installed prior to 1935.	\$16,000	
712308	Water Works Golfstown Tank High Service	Construction of a concrete water storage tank in the vicinity of the Hillsborough County Nursing Home in Golfstown.	\$5,000	
712408	Water Works Hackett Hill Road Tank X-High Service	Construction of a concrete water storage tank in the vicinity of Countryside Boulevard.	\$1,725,000	
712508	Water Works High Station Improvements	Replacement of inefficient heating system at the 1890 former High Pressure Pump Station.	\$20,000	

Water Works

Hydrant Replacement Program

712608

Enterprise funding to replace and install 25-50 hydrants as new mains are installed.

\$71,000

Water Works

Manchester No. HS River X-ing

712708

Installation of 24 inch high service river crossing connecting north and northwest Manchester to meet expanding needs of the distribution system.

\$100,000

Water Works

Merrimack River Supply Project

712808

Expansion of Manchester's water supply by pumping water from the Merrimack River to a separate modular treatment plant and then into the distribution system. Multi-year funding cycle terminating FY 2009.

\$125,000

Water Works

Pump Station Improvements

712908

Annual program to maintain and upgrade 10 booster pump stations located throughout the water distribution system.

\$32,500

Water Works

Rehab of Hackett Hill Pump Station

713008

Rehabilitation and refit electrical and pumping equipment at the site of the former UNH Pump Station.

\$150,000

Water Works

Rehab of Hydro Generator Cohas Station

713108

Rehabilitation of the Water Work's hydro electric generator that operates at the Cohas Ave Pump Station.

\$28,000

Project #	Department Project Name:	Description	Recommended	Notes
713208	Water Works Relay Unlined CIP	Upgrade old and deficient areas of the distribution system normally in established commercial areas including replacement of deteriorated dead-end mains which cannot be looped.	\$637,000	
713308	Water Works Remote Radio Reading System	Installation of approximately 2700 meters with remote radio leads.	\$203,000	
3/29/2007			\$12,561,500	

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City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Manchester Airport Authority the sum of \$58,865,030 from Special Airport Revenue Funds for Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Fifty Eight Million, Eight Hundred Sixty Five Thousand, Thirty Dollars (\$58,865,030) from Special Airport Revenue funds shall be hereby appropriated to the Manchester Airport Authority for Fiscal Year 2008 as follows:

Salaries and Wages.....	5,595,000
Line Item Expenses.....	22,684,521
Capital Outlay.....	4,664,000

RESTRICTED FUNDS: Subject to the approval of the Finance Officer.

Employee Benefits & Insurance.....	2,246,509
Debt - Principal and Interest.....	23,225,000
Debt - Bond Financing.....	250,000
Audit.....	50,000

RESTRICTED FUNDS: Subject to the approval of the Board of Mayor and Aldermen.

Contingency.....	150,000
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TOTAL.....	\$58,865,030
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RESOLVED that this Resolution shall take effect upon its passage.

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating the sum of \$15,007,892 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Fifteen Million, Seven Thousand, Eight Hundred Ninety Two Dollars (\$15,007,892) from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2008 be hereby appropriated for operation Expenses as follows:

Salaries and Wages.....	2,438,441
Line Item Expenses.....	3,963,125
Capital Outlays.....	1,361,675

RESTRICTED FUNDS: Subject to the approval of the Finance Officer.

Employee Benefits.....	1,135,701
Insurance.....	140,000
Debt - Principal and Interest.....	5,743,150
Audit.....	14,000

RESTRICTED FUNDS: Subject to the approval of the Board of Mayor and Aldermen.

Contingency.....	211,800
------------------	---------

TOTAL.....	\$15,007,892
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RESOLVED that this Resolution shall take effect upon its passage.

24

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Parking Fund the sum of \$5,299,591 from Parking for the Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Five Million, Two Hundred Ninety Nine Thousand, Five Hundred Ninety One Dollars (\$5,299,591) from Parking shall be hereby appropriated to the Parking Fund for Fiscal Year 2008 as follows:

Salaries and Wages	506,459
Line Item Expenses.....	3,033,600
Debt Service.....	817,170
Capital Outlay.....	630,000

RESTRICTED FUNDS: Subject to the approval of the Finance Officer.

Employee Benefits.....	312,362
------------------------	---------

TOTAL.....	\$5,299,591
------------	-------------

RESOLVED that this Resolution shall take effect upon its passage.

25

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating the sum of \$2,253,110 from Recreation User Charges to the Recreation Division for Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Two Million, Two Hundred Fifty Three Thousand, One Hundred Ten Dollars (\$2,253,110) from Recreation User Charges to the Recreation Division for Fiscal Year 2008 be hereby appropriated for operation Expenses as follows:

Salaries and Wages.....	872,089
Line Item Expenses.....	580,889
Capital Outlays.....	10,000

RESTRICTED FUNDS: Subject to the approval of the Finance Officer.

Employee Benefits.....	249,389
Insurance.....	55,834
Debt - Principal and Interest.....	475,909
Audit.....	9,000

Total.....	\$2,253,110
------------	-------------

RESOLVED that this Resolution shall take effect upon its passage.

26

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Manchester Transit Authority the sum of \$1,176,714 for the Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of One Million, One Hundred Seventy Six Thousand, Seven Hundred Fourteen Dollars (\$1,176,714) is hereby appropriated to the Manchester Transit Authority to be taken from such unappropriated money as may now be in the City Treasury or may hereafter come into it and the balance by tax upon the estates liable to be taxed in said City and by tax on polls, or from other source shall be appropriated as follows:

RESTRICTED FUNDS: Subject to the approval of the Manchester Transit Authority.

\$1,176,714

RESOLVED that this Resolution shall take effect upon its passage.

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Manchester School District the sum of \$147,250,000 for the Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of One Hundred Forty Seven Million, Two Hundred Fifty Thousand Dollars (\$147,250,000) is hereby appropriated to the Manchester School District to be taken from such unappropriated money as may now be in the City Treasury or may hereafter come into it and the balance by tax upon the estates liable to be taxed in said City and by tax on polls, or from other source shall be appropriated as follow:

RESTRICTED FUNDS: Subject to the approval of the City of Manchester Board of School Committee.

\$147,250,000

RESOLVED that this Resolution shall take effect upon its passage.

28

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,898,950 from School Food and Nutrition Services Revenues for Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Five Million, Eight Hundred Ninety Eight Thousand, Nine Hundred Fifty Dollars (\$5,898,950) from School Food and Nutrition Services revenues shall hereby be appropriated to the Manchester School Food and Nutrition Services program for Fiscal Year 2008 as follows:

RESTRICTED FUNDS: Subject to the approval of the Manchester Board of School Committee.

\$5,898,950

RESOLVED that this Resolution shall take effect upon its passage.

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Raising Monies and Making Appropriations for the Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of One Hundred Nineteen Million, Three Hundred Forty Two Thousand, One Hundred Forty Eight Dollars (\$119,342,148) plus the County Tax be taken from such unappropriated money as may now be in the City Treasury or may hereafter come into it, and the balance by tax upon the estates liable to be taxed in said City and by tax on polls, or from other source, shall be appropriated as follows:

General Government

010	Aldermen.....	180,399
020	Assessors.....	747,219
030	Building Department.....	1,527,738
040	City Clerk.....	1,150,549
050	Manchester Economic Development Office.....	353,306
070	City Solicitor.....	1,274,474
100	Finance.....	1,255,069
130	Information Systems.....	1,801,046
160	Mayor.....	289,562
180	Office of Youth Services.....	598,878
190	Human Resources.....	925,341
200	Planning Department.....	959,399
220	Tax Collector.....	721,984
300	Fire Department.....	23,711,090
330	Police Department.....	24,600,000
410	Health Department.....	3,390,892

30

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Raising Monies and Making Appropriations for the Fiscal Year 2008."

Page 2

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

500	Highway Department.....	28,853,627
600	Welfare Department.....	1,264,689
650	Parks, Recreation & Cemetery.....	3,344,914
710	Library Department.....	2,705,189
802	Senior Services.....	323,437
	MCTV.....	390,000
170	<u>Non-Departmental</u>	
	Contingency.....	250,000
	Salary Adjustment.....	700,000
	Civic Contributions.....	152,700
	Non-City Programs.....	68,817
	Conservation Commission.....	8,400
	Safety Review Board.....	40,000
	CIP Administration.....	1,618,429
	Motorized Equipment Replacement/Technology.....	1,301,500
	Employees Medical Services.....	100,000
	Maturing Debt.....	9,219,000
	Interest on Maturing Debt.....	5,514,500
	Total	\$119,342,148

RESOLVED that this Resolution shall take effect upon its passage.

30

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2008 and held in the Civic Center Fund, for the payment of the City's Obligations in Said Fiscal Year Under the Financing Agreement."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, IN ACCORDANCE WITH THE New Hampshire Revised Statutes Annotated, the Board of Mayor and Aldermen established on the books of the City the Civic Center Fund; and

WHEREAS, Meals and Rooms Tax Revenue, in excess of \$454,927 in each year, paid to the City by the State of New Hampshire in accordance with RSA 78-A shall be held in the Civic Center Fund to pay the City's share of the costs of constructing the Manchester Civic Center; and

WHEREAS, in accordance with the terms of the Financing Agreement between the City and the Manchester Housing and Redevelopment Authority dated as of March 1, 2000 (the "Financing Agreement"), the City must appropriate funds held in the Civic Center Fund to meet its obligations under the Financing Agreement;

NOW, THEREFORE, be it resolved as follows:

- 1) That all Incremental Meals and Rooms Tax Revenue received by the City in Fiscal Year 2008 and held, in the Civic Center Fund, is hereby appropriated for the payment of the City's obligations in said fiscal year in accordance with the terms of the Financing Agreement.

Resolved, that this Resolution shall take effect upon its passage.

31

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the sum of Two Hundred Forty Four Thousand Dollars (\$244,000) from Central Business Service District funds shall be hereby appropriated to the Central Business Service District for Fiscal Year 2008 as follows:

RESTRICTED FUNDS: Subject to the approval of the Planning Director.

Expenses.....\$244,000

TOTAL.....\$244,000

RESOLVED that this Resolution shall take effect upon its passage.

32

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Continuation of the Central Business Service District."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

- WHEREAS, the establishment of Central Business Service Districts are authorized under provision of RSA 31:120 through RSA 31:125; and
- WHEREAS, the Board of Mayor and Aldermen have further authorized the establishment of such districts and has set forth procedures for the same in Chapter 37 of the Code of Ordinance; and
- WHEREAS, the Board of Mayor and Aldermen, after consultation with and on the recommendation of an Advisory Board of owners and tenants within the proposed district, find that a central business service district should be continued:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN:

1. That the recommended boundaries of the district within which services will be provided and assessments made on the property are:

Beginning at a point at the intersection of River Road and west North Street; thence easterly along West North Street and continuing along North Street to Bay Street;
thence southerly along Bay Street to Sagamore Street;
thence along Sagamore Street to a point at the rear property line of property at 1631 Elm Street (Rite-Aid);
thence generally southerly along the rear property line of property at 1631 Elm Street (Rite-Aid) to Pennacook Street;
thence westerly along Pennacook Street to an alley - Elm Street East Back;
thence southerly along Elm Street East Back Alley to Blodgett Street;
thence westerly along Blodgett Street to an alley - Elm Street East Back;
thence southerly along Elm Street East Back Alley to Brook Street;
thence easterly along Brook Street to Temple Court;
thence southerly along Temple Court to Harrison Street;
thence westerly along Harrison Street to the rear of the building at 1415 Elm Street (the "Sears Building" so-called);
thence southerly along the rear of the building at 1415 Elm Street (the "Sears Building" so-called) to Prospect Street;
thence continuing southerly along the rear property line of 1331-1375 Elm Street to Myrtle Street;
thence continuing southerly along an alley - North Church Street to Orange Street;

City of Manchester New Hampshire

In the year Two Thousand and Seven

A RESOLUTION

"Continuation of the Central Business Service District."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

thence easterly along Orange Street to Chestnut Street;
thence southerly along Chestnut Street to Bridge Street;
thence easterly along Bridge Street to Pine Street;
thence southerly along Pine Street to Manchester Street;
thence westerly along Manchester Street to Chestnut Street;
thence southerly along Chestnut Street to Auburn Street;
thence westerly along Auburn Street to Elm Street;
thence southerly along Elm Street to the southerly point of property on the
west side of Elm Street now or formerly of Allen-Bradely Corp.;
thence westerly along the property line of said property to the B & M rail
line;
thence continuing westerly across property of the City of Manchester to
the Merrimack River;
thence northerly along the Merrimack River to the Amoskeag Dam;
thence easterly from the Amoskeag Dam on a line extending to River
Road;
thence northerly along River Road to West North Street; said point also
being the point of beginning.

That the district is to include all properties within the described
boundaries.

2. That the assessed values of the properties for purposes of assessments be
established in accordance with the property tax maps and records as
maintained by the Board of Assessors.
3. That services to be provided within the District consist of daily cleaning,
maintenance and inspection of incidental repairs within the right-of-way in
the District and such other services as determined by the Advisory Board.
4. That the special district assessment for Fiscal Year 2008 be established at
\$.3643 per thousand dollars of assessed value of each property assessed
within the district.
5. That the special district assessment shall be made against the owners of all
commercial, all industrial and residential properties of five units or more,
(excluding multi unit condominium properties).

Resolved, that this Resolution shall take effect upon its passage.

To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Bills on Second Reading respectfully recommends, after due and careful consideration, that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.

ought to pass.

(Aldermen Duval, Lopez, Garrity, and Pinard recorded in favor; Alderman Gatsas opposed)

IN BOARD OF MAYOR & ALDERMEN

DATE: September 5, 2006

ON MOTION OF ALD. Garrity

SECONDED BY ALD. Smith

VOTED TO table.

Respectfully submitted,

Leo R. Bernier

Clerk of Committee

[Signature]
CITY CLERK

City of Manchester New Hampshire

In the year Two Thousand and Six

AN ORDINANCE

"Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, and 875-16."

BE IT ORDAINED, By the Board of Mayor and Aldermen of the City of Manchester, as follows:

SECTION 1. "Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (General Industrial/Industrial Park) located on Gold Street including Tax Map 875, Lots 14, 15, and 16, and being more particularly bounded and described as follows:

Beginning at a point on the centerline of the intersection of Gold Street and John E. Devine Drive extended, said point being on the zone boundary line of the B-2 (General Business) zone district and the IND (General Industrial/Industrial Park) zone district, prior to this amendment;

Thence, easterly along the centerline of Gold Street, also being the zone boundary line between the B-2 (General Business) zone district and the IND (General Industrial/Industrial Park) zone district, prior to this amendment, approximately 965 ft. to a point;

Thence, southerly along the zone boundary line of the B-2 (General Business) zone district and the IND (General Industrial/Industrial Park) zone district, prior to this amendment, a distance of approximately 570 ft. to a point;

Thence, southwesterly along the zone boundary line of the B-2 (General Business) zone district and the IND (General Industrial/Industrial Park) zone district, prior to this amendment, a distance of approximately 1,075 ft. to a point;

Thence, northwesterly generally along the centerline of the former Lawrence Branch of the Boston and Maine Railroad, a distance of approximately 1,090 ft. to a point, said point being the zone boundary line of the R-1B (Residential One-Family) zone district and the IND (General Industrial/Industrial Park) zone district, prior to this amendment;

Thence, easterly along the centerline of Gold Street, also being the new zone boundary line between the B-2 (General Business) zone district and the IND (General Industrial/Industrial Park) zone district, after this amendment, a distance of approximately 515 ft. to a point, said point also being the point of beginning.

Said description to include TM 875, Lot 14, Lot 15, and Lot 16 consisting of approximately 19.43 acres of private land, to be rezoned from IND (General Industrial/Industrial Park) to B-2 (General Business) zone district, after this amendment.

SECTION II. Resolve this ordinance shall take effect upon passage.

34

DEVINE
MILLIMET

ATTORNEYS AT LAW

By Hand Delivery

SUSAN V. DUPREY
603.695.8505
SDUPREY@DEVINEMILLIMET.COM

June 19, 2006

Office of the City Clerk
One City Hall
Manchester, NH 03101-2097

RE: *GFI Gold Street, LLC - Petition for Rezoning*

Dear Sir or Madam:

Enclosed please find a Petition for rezoning parcels Map 875, Lot 15 and Map 875, Lot 16. Also enclosed is our check in the amount \$300.00. Our office represents GFI, which requests this rezoning.

Please feel free to contact me should you have any questions regarding this matter or if additional information is required. Thank you.

Very truly yours,


Susan V. Duprey

SVD:ml

Enclosures

J:\WDOX\DOCS\CLIENTS\16717\76570\M0875840.DOC

July 11, 2006.

In Board of Mayor and Aldermen.

On motion of Alderman Garrity, duly seconded by Alderman Forest, it was voted to refer the petition for rezoning to a Public Hearing on Monday, August 7, 2006 at 6 PM in the Aldermanic Chambers of City Hall and further to authorize execution of agreements enclosed subject to the review and approval of the City Solicitor.


City Clerk

STATE OF NEW HAMPSHIRE
CITY OF MANCHESTER

GFI GOLD STREET, LLC

PETITION FOR REZONING

NOW COMES the Petitioner, GFI Gold Street, LLC, by and through its attorneys, Devine, Millimet & Branch, Professional Association, and petitions the Board of Mayor and Aldermen of the City of Manchester, in accordance with Article 16 of the City of Manchester Zoning Ordinance, to change the zone of and amend the Zoning Map regarding 2 parcels of land, one of which is located at 725 Gold Street and the other of which is near Gold Street, County of Hillsborough, City of Manchester and identified as Map 875 Lot 15 and Map 875 Lot 16 in the tax records for the City of Manchester. In support thereof, Petitioner states as follows:

1. GFI Gold Street, LLC is the owner of record of that parcel of land located at 725 Street and identified as Map 875 Lot 15 in the tax records of the City of Manchester (Property 1). Property 1 is approximately 15.178 acres in size and was formerly the site of Associated Grocers which has since relocated. Property 1 is currently zoned Industrial.

2. Ashkars Children's Limited Liability Company and John N. Ashkars own a parcel near Gold Street which has no building situate on it and abuts Property 1 which land is identified as Map 875 Lot 16 in the tax records of the City of Manchester ("Property 2"). Property 2 is approximately 36,864 square feet in size and is also zoned Industrial. Property 2 is subject to a purchase agreement in favor of GFI Gold Street, LLC.

3. The Petitioner, GFI Gold Street, LLC, for itself as owner of Property 1 and as agent for the owners of Property 2, seeks to change the zoning classification of Property 1 and Property 2 from Industrial to B-2 in order to locate a retailer on Property 1 and Property 2.

4. A copy of the tax map showing Property 1 and Property 2 as situated in the Industrial Zone and the zoning designations for the surrounding properties is attached is Exhibit A.

5. It is believed that the change of zone will have little impact on the surrounding area in that much of the surrounding area was either zoned B-2, has been rezoned from

Industrial to B-2 or variances have been granted to allow uses permitted in the B-2 zone. Changing the zone to B-2 will reduce heavy truck traffic in the area as Property 1 is now used as a 24 hour per day trucking terminal. Plans are being prepared to help address and to generally improve conditions on Gold Street.

6. This proposed change will have a substantial positive tax revenue impact for the City of Manchester and will have no effect on the environment as Property 1 is already developed for an industrial use. There will be no impact on municipal services or facilities.

7. The names, addresses, tax map numbers and lot numbers of all abutting property owners and all properties on the opposite side of the street from Property 1 and Property 2 are attached as Exhibit B.

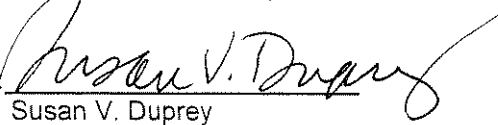
8. A metes and bounds description of Property 1 and Property 2 is attached as Exhibit C.

9. The Petitioner respectfully requests that the Honorable Board of Mayor and Aldermen approve this request to change the zone for Property 1 and Property 2 from Industrial to B-2 and to amend the Zoning Map to reflect this change.

Respectfully submitted,

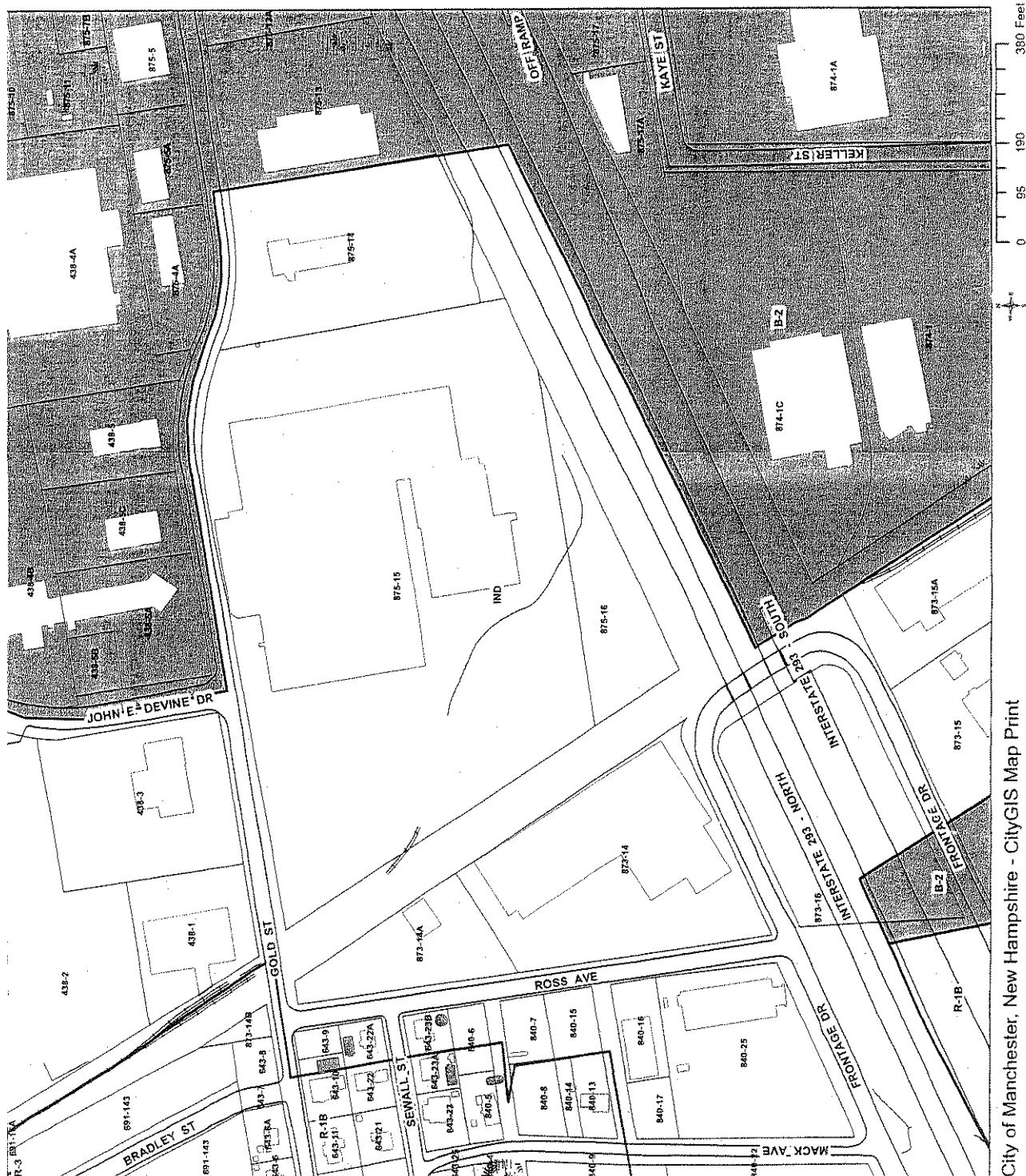
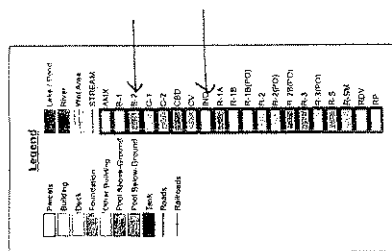
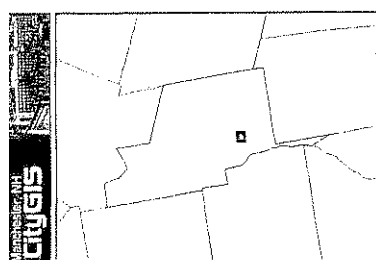
GFI Gold Street, LLC
By its Attorneys,
Devine Millimet & Branch, Professional Association

By


Susan V. Duprey
111 Amherst Street
Manchester, NH 03101
(603) 695-8505

Dated: June 19, 2006

34



321

Exhibit C

Legal Description for Lot 875-15, located at 725 Gold Street, Manchester:

A certain tract or parcel of land with the buildings thereon, situate in Manchester, Hillsborough County, State of New Hampshire, being Lot 875-15 on Plan # _____, entitled "ALTA/ACSM Land Title Survey, 725 Gold Street in Manchester, New Hampshire (Hillsborough County), dated December 22, 2005, prepared by BSC Group, more particularly bounded and described as follows:

Beginning at a point on the northeasterly corner of the Lot on the southerly line of Gold Street; thence

1. South $9^{\circ} 17' 43''$ East, a distance of 80.15 feet to a concrete bound found; thence
2. South $09^{\circ} 76' 53''$ East, a distance of 488.15 feet by the westerly side of Lot 875-14; to a an iron pipe at the southeasterly corner of the lot; thence
3. South $64^{\circ} 53' 52''$ West, a distance of 310.73 feet by the northerly line of the Interstate Highway 293 to an iron pipe; thence
4. South $82^{\circ} 28' 33''$ West, a distance of 517.33 feet by the northerly line of Lot 875-16 to an iron pipe at the southeasterly corner of the premises; thence
5. North $32^{\circ} 51' 25''$ West, a distance of 21.90 feet to an iron pipe; thence
6. North $08^{\circ} 01' 16''$ West, a distance of 19.62 feet to an iron pipe; thence
7. North $32^{\circ} 51' 25''$ West, a distance of 714.62 feet by the easterly side of the rail road tracks to an iron pipe at the northwest corner of the premises on the southerly line of Gold Street; thence
8. North $80^{\circ} 33' 28''$ East, a distance of 305.63 feet by the southerly line of Gold Street to an iron pipe; thence
9. North $80^{\circ} 16' 28''$ East, a distance of 586. 18 feet by the southerly line of Gold Street to an iron pipe; thence
10. Curving in a southeasterly direction with a radius of 399.80 feet, along the southerly line of Gold Street, a distance of 230.44 feet to the point of beginning.

Containing 15.178 Acres, more or less.

Legal Description for Lot 875-16, located on Gold Street, Manchester:

A certain Tract or parcel of land, situated in Manchester, bounded and described as follows:

Beginning at a point on the southwest corner of the premises north of the Interstate Highway 293, thence

1. North $32^{\circ} 51' 25''$ West along said Manchester-Lawrence Railroad for a distance of 157.68 feet, more or less to an iron post set at land of Associated Grocers; thence
2. South $82^{\circ} 28'$ East for a distance of 517.33 feet, more or less to the interstate Highway 293; thence
3. South $64^{\circ} 53' 52''$ West for a distance of 471.90, along said Interstate Highway 293 to the point of beginning.

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RECEIVED
MANCHESTER CITY CLERK

Ashkar Children's Trust Limited Liability Company
Mrs. Georgette Ashkar, Managing Member
8160 East Quincy Avenue
Cherry Hills Village, CO 80111
(303) 796-8128

Mr. John Ashkar
29 Fairmount Drive
Danbury, CT 06811
(203) 792-4963
JUN 20 12:21

June 19, 2006

The Board of Mayor and Aldermen
of the City of Manchester
One City Hall
Manchester, NH 03101-2097

Re: Authorization to Pursue Rezoning

To Whom It May Concern:

We, the undersigned, being the owners of the real property sometimes referred to as Map 875, Lot 16, located near Gold Street in Manchester, New Hampshire, hereby grant our authority to GFI Gold Street, LLC, to take any and all actions required or deemed necessary to re-zone the property from "Industrial" to "B 2".

Thank you for your attention to this matter, and if you have any questions please contact our counsel, Susan Perkins of Perkins Ruschena, LLC, at (303) 779-8100.

Sincerely,

Ashkar Children's Trust Limited Liability
Company


By: Georgette Ashkar, Managing Member


By: John Ashkar

34



Robert S. MacKenzie, AICP
Director

CITY OF MANCHESTER

Planning and Community Development

Planning
Community Improvement Program
Growth Management



Staff to:
Planning Board
Heritage Commission
Millyard Design Review Committee

June 28, 2006

Mr. Leo Bernier, City Clerk
City of Manchester
One City Hall Plaza
Manchester, NH 03101

Re: *Technical Review, Rezoning Petition – Gold Street*

Dear Mr. Bernier:


In accordance with the procedures on rezoning requests, the following information is being provided to your office in consideration of a rezoning request filed by the owner of one property and agent for a second property on Gold Street (including two lots: Lot 875-15 and 875-16). The subject parcels are located on the south side of Gold Street east of the former Lawrence Rail Branch. The first property is 15.2 acres currently containing the Associated Grocers Building and the second is .85 acres in size that is vacant. The subject properties are currently zoned *Industrial (IND)*. The applicant is requesting that the zoning district be changed to General Business (*B-2*).

Presently, while the parcels are adjacent to a B-2 on one side, the rezoning action would create one parcel that would be zoned IND and surrounded by B-2. As this could be considered spot zoning, we would recommend that the parcel at 835 Gold Street (Lot 875-14; 3.42 acres) also be considered by the Board for rezoning from IND to B-2. In the 1993 Master Plan for the City of Manchester, this area was identified as Industrial land use although the plan also recognized that extension of the business zone into areas of industrial zone was likely and that certain precautions should be taken. The key precaution from the Master Plan as it relates to this rezoning request states "...the proposed district should be evaluated to insure that possible projects will not encourage additional traffic impacts upon residential areas..." The applicants, working with the City, have devised a traffic calming plan to mitigate impacts on Gold Street and Sewall Street which may be considered by the Board of Mayor and Aldermen.

From a technical perspective, the petition may be forwarded to the Board of Mayor and Aldermen for consideration. Consistent with the policy for rezoning petitions, the planning staff is providing a copy of the petition to the Planning Board, the Building Department and the Office of the City Solicitor for comment.

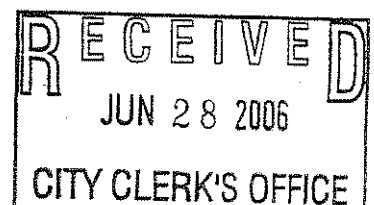
I will be available for any questions that the Board may have.

Sincerely,



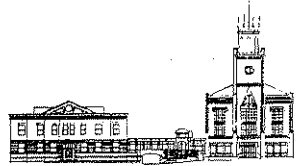
Robert S. MacKenzie, AICP
Planning Director

C: Planning Board
Office of the City Solicitor
Building Department
Economic Development Office
One City Hall Plaza, Manchester, New Hampshire 03101
Phone: (603) 624-6450 Fax: (603) 624-6529
E-mail: planning@ManchesterNH.gov
www.ManchesterNH.gov





CITY OF MANCHESTER
Manchester Economic Development Office



August 3, 2006

Honorable Board of Mayor and Aldermen
City of Manchester
One City Hall Plaza
Manchester, NH 03101

RE: Proposed Amendment to Zoning Map – Gold Street

Honorable Board Members:

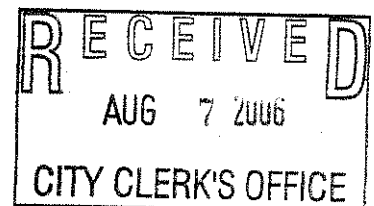
This to recommend the extension of the B-2 Zoning District to encompass the former Associated Grocer's Site, 725 Gold Street and an adjacent parcel. The proposed redevelopment of the Associated Grocers site into a new Home Depot store is projected to cost over \$21,000,000 and generate \$193,000 in new property tax revenue to the City annually. In addition the project will allow Home Depot to expand in the City of Manchester, rather than relocating out-of-town. The existing space leased by Home Depot is in great demand by quality national retailers and will be redeveloped in short order.

In addition GFI/Home Depot development venture is contributing \$4,000,000 to the Gold Street Improvement Project. This project will widen and/or bypass narrow portions of Gold Street and improve and signalize neighborhood street intersections resulting in improved traffic flow, increased safety, curbside visitor parking, sidewalks and landscaping. This improvement to Gold Street will enable the City to entertain additional retail zoning requests near the Associated Grocer/Home Depot site which could generate significant additional investment and new property tax revenue while reducing industrial traffic truck traffic in the area. Based on acreage and lot coverage projections, the City could realize as much as \$184,000 in additional new property tax revenue from future adjacent retail development. In addition, the City could negotiate to recover a portion of the City's Gold Street improvement costs from future developers.

The Gold Street site is adjacent to the growing and successful South Willow Street retail district in close proximity to residential neighborhoods. Industrial truck traffic is incompatible with consumer and neighborhood traffic automobile. In my recommendation that the highest and best use of this site is retail, not industrial.

Sincerely,


Paul J. Borek
Economic Development Director



To the Board of Mayor and Aldermen of the City of Manchester:

The Committee on Bills on Second Reading respectfully recommends, after due and careful consideration, that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery

ought to pass.

(Aldermen Duval, Lopez, Garrity, and Pinard recorded in favor; Alderman Gatsas opposed)

IN BOARD OF MAYOR & ALDERMEN

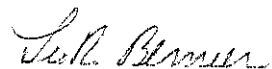
DATE: September 5, 2006

ON MOTION OF ALD. Garrity

SECONDED BY ALD. Smith

VOTED TO table.

Respectfully submitted,



Clerk of Committee


CITY CLERK

City of Manchester New Hampshire

In the year Two Thousand and Six

AN ORDINANCE

"Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot #143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St Augustin's Cemetery"

BE IT ORDAINED, By the Board of Mayor and Aldermen of the City of Manchester, as follows:

SECTION 1. Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot #143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St Augustin's Cemetery and being more particularly bounded and described as follows:

Beginning at a point at the centerline of Bradley Street at a point opposite the property lines of New Beech Hill Development Company, LP (TM 691-15A) and the Diocese of Manchester (shown on a subdivision plan approved by the Planning Board on February 23, 2006 as TM 691-143-1), said point being on the zone boundary line of the R-3 (Urban Multi-family) district and the R-1B (Single-family), prior to this amendment;

Thence, westerly across the Right of Way of Bradley Street and continuing along the northerly boundary of said property of the Diocese of Manchester TM 691-143-1, said line also being the zone boundary line between the R-3 (Urban Multi-family) district and the R-1B (Single-family), prior to this amendment, approximately 1206 ft. to a point;

Said point being the end of the northerly boundary of the Diocese of Manchester TM 691-143-1, and at the intersection with the following properties: TM 691-143, TM 691-135, TM 691-136 and TM 691-15A;

Thence, southerly along the boundary of property of the Diocese of Manchester TM 691-143-1 a distance of 285.94 ft. to a point;

Thence, easterly along the boundary of property of the Diocese of Manchester TM 691-143-1 a distance of 295.71 ft. to a point;

Thence, southerly along the boundary of property of the Diocese of Manchester TM 691-143-1 a distance of approximately 130 ft. to a point, said point being on the edge of the proposed Right of Way of the Gold Street Bypass;

Thence, easterly across the Right of Way of the Gold Street Bypass to the centerline of said Bypass a distance of approximately 30 feet to a point;

City of Manchester New Hampshire

In the year Two Thousand and Six

AN ORDINANCE

"Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot #143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St Augustin's Cemetery"

BE IT ORDAINED, By the Board of Mayor and Aldermen of the City of Manchester, as follows:

Thence, northeasterly and easterly along the centerline of the Right of Way of the Gold Street Bypass as extended to the centerline of Bradley Street a distance of approximately 1,017 feet to a point;

Thence northerly along the centerline of Bradley Street to a point opposite the property lines of New Beech Hill Development Company, LP (TM 691-15A) and the Diocese of Manchester (TM 691-143-1) a distance of approximately 324 feet to a point, said point also being the point of beginning.

Said description meaning to include a portion of property of the Diocese of Manchester (shown on a subdivision plan approved by the Planning Board on February 23, 2006 as TM 691-143-1) consisting of approximately 8.1 acres of private land, to be rezoned from the R-1B (Single-family) zoning district to the R-3 (Urban Multi-family) zoning district, after this amendment.

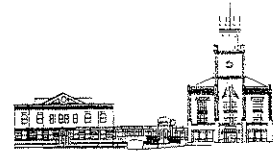
SECTION II. Resolve this ordinance shall take effect upon passage.

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CITY OF MANCHESTER

Planning and Community Development



Robert S. MacKenzie, AICP
Director

Planning
Community Improvement Program
Growth Management

Staff to:
Planning Board
Heritage Commission
Millyard Design Review Committee

July 20, 2006

Honorable Board of Mayor and Aldermen
City Hall
One City Hall Plaza
Manchester, New Hampshire 03101

re: Rezoning of Diocese Property behind Gold Street

Honorable Board Members:

This is to submit a request for rezoning for a portion of the Diocese Property adjacent to the proposed Gold Street Bypass from a single-family district (R-1B) to a multi-family district (R-3). The agreement that the Board recently acted upon called upon the City to initiate this rezoning. The Diocese has offered to donate the land necessary to create the new Gold Street Bypass as part of an overall plan to mitigate traffic in the area.

As this rezoning and the subsequent dedication of street area is necessary to complete the traffic improvements, it may be appropriate for the Board to time the final action on the rezoning of the Associated Grocers site with the rezoning of the Diocese property to insure that the creation of the Bypass is feasible.

From a technical standpoint, the Diocese rezoning is an extension of an existing multi-family zoning district and there are no other specific issues to preclude the rezoning to proceed to public hearing.

If you have any questions, I will be available at your next meeting.

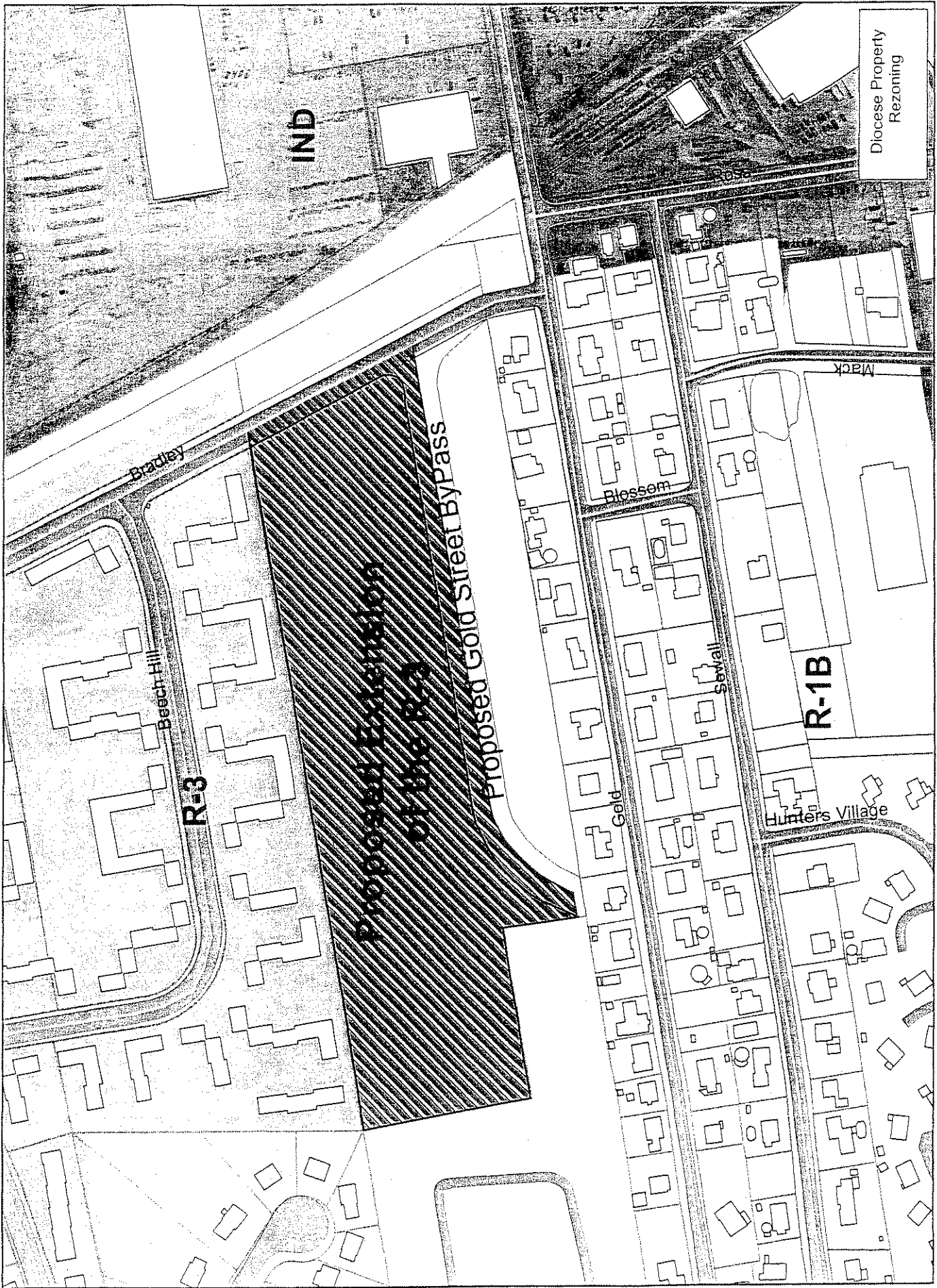
Sincerely,

Robert S. MacKenzie, AICP
Director of Planning & Community Development

C: Planning Board
Building Department
Brad Cook
Tom Arnold
Paul Borek

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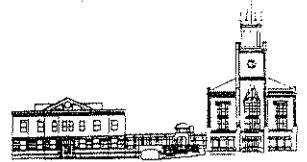
One City Hall Plaza, Manchester, New Hampshire 03101
Phone: (603) 624-6450 Fax: (603) 624-6529
E-mail: planning@ManchesterNH.gov
www.ManchesterNH.gov





CITY OF MANCHESTER

Manchester Economic Development Office



August 3, 2006

Honorable Board of Mayor and Aldermen
City of Manchester
One City Hall Plaza
Manchester, NH 03101

RE: Proposed Amendment to Zoning Map – Diocese Property Behind Gold Street

Honorable Board Members:

This is to recommend that the R-3 Zoning be extended south to encompass a 9-acre parcel created by the Manchester Diocese donation of right-of-way for the proposed Gold Street Bypass. The remaining Diocese property, between the new Gold Street Bypass and existing single family homes will retain single family zoning allowing for a compatible buffer between existing homes and the proposed Bypass.

By donating the requested right-of-way, the Manchester Diocese enabled the City of Manchester, with the generous assistance of Home Depot, to solve a decades old traffic problem in the Gold Street neighborhood. Without the Diocese donation of right-of-way, further redevelopment of the Gold Street would be prohibited. Doing so allows Home Depot to expand, create new property tax revenue and allows other retailers to expand in or relocate to adjacent parcels the City of Manchester.

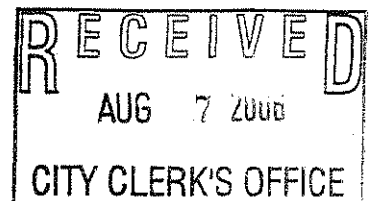
The Global Economic Development Strategy prepared by AngelouEconomics recommends that the City of Manchester “promote diverse housing that is affordable for local workers”, noting the following excerpt from the National League of Cities (<http://wwwnlc.org>):

Local governments are responsible to their residents for maintaining communities where their people can live, work, enjoy recreational activities, and access services. Affordable housing, comprehensive community development, and well-planned and coordinated land use foster communities that are vibrant, diverse and sustainable. Further, these are critical components to the economic vitality of communities and local economic regions for creating jobs and increasing municipal tax base.

While this parcel is being considered for market rate development, Manchester’s growing employee base in The Millyard, Downtown and throughout the City includes skilled technology and financial service professionals who need housing appropriate to their desires, lifestyle and budgets. New Hampshire business leaders and demographic experts have articulated concerns about maintaining sufficient housing availability for the demand of a growing business economy. The requested rezoning helps to address the need for housing to accommodate the growing Manchester employment base. For these reasons, your approval of this request is recommended.

Sincerely,

Paul J. Borek
Economic Development Director



One City Hall Plaza, Manchester, NH 03101 Phone (603) 624-6505 Fax (603) 624-6308
E-mail: econdev@ci.manchester.nh.us www.ci.manchester.nh.us

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City of Manchester
Department of Finance

One City Hall Plaza
Manchester, New Hampshire 03101
Phone: (603) 624-6460
Fax: (603) 624-6549

IN BOARD OF MAYOR & ALDERMEN

DATE: April 3, 2007

ON MOTION OF ALD. Lopez

SECONDED BY ALD. Garrity

VOTED TO table.

L. P. Kenna
CITY CLERK

March 27, 2007

Board of Mayor and Aldermen
One City Hall Plaza
Manchester, NH 03101

RE: Bridge & Elm

Honorable Board Members:

Alderman Lopez has requested an update on the status of payments due the City on the Bridge & Elm project. The payments can be put into one of three categories; Section 108 Loan, Parking and Property Taxes. Each category is discussed below.

Section 108 Loan – The initial payment on this \$500,000 loan was to be accrued interest only. The scheduled payment date was November 27, 2006. Subsequent to the initial payment, on the corresponding date of the next 149 months, the borrower is scheduled to make a payment of principal and interest based on a twenty-five year amortization. A balloon payment of the outstanding balance is due on May 27, 2019. No payments have been received to-date.

When presented with the amortization schedule, the Developer raised questions on the City's interpretation of the loan documents. Over several months, the City and the Developer have exchanged information. At this time, a final resolution has been reached. The City has presented an invoice to bring the Developer current through March 31st (including additional interest accrued since November) and the Developer is submitting the invoice for payment. This process is expected to take several weeks to complete. Hereafter, all future payments are expected to be timely.

Parking – The agreement on the parking garage contains a profit-sharing arrangement between the City and the Developer. To-date, there has not been a "Annual Net Operating Income". Therefore, no payments have been required.

Property Taxes – The City collects property taxes on both the residential building and the parking garage. The FY07 taxes totaled \$529,666 and are paid in full. For comparison, the FY07 debt service on the garage bonds was \$515,531.

If the Board should require any additional information, please do not hesitate to contact me.

Sincerely,

Randy M. Sherman
Randy M. Sherman,
Deputy Finance Officer

Cc: Brian Dacey

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